



LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)

(भारत सरकार का उपक्रम)

No./IFCI/23rd AGM/2016-905

September 5, 2016

The BSE Ltd.

Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400001

CODE: 500106

Dear Sir/Madam,

Re: Twenty-Third (23rd) Annual General Meeting (AGM) of the Company.

This is to inform that the 23rd Annual General Meeting (AGM) of IFCI Ltd. will be held on Wednesday, September 28, 2016 at 10.30 A.M. at Mavlankar Auditorium, Constitution club of India, Rafi Marg, New Delhi- 110001. The Notice calling the 23rd AGM is enclosed herewith as **Annexure A**. Further, the Notice to the shareholders published in this regard in English and Hindi newspapers on September 05, 2016 is also enclosed herewith as **Annexure B**.

2. Further, pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is being given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on Wednesday, September 28, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For IFCI Limited

(Rupa Sarkar)
Company Secretary

Encls.: As above.

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पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com

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IFCI Limited

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