

No. IFCI/CS/2018-360

May 11, 2018

**BSE Limited**

Department of Corporate Services  
Phiroze JeeJeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001

**CODE: 500106**

Dear Sir/Madam,

**Re: Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure.**

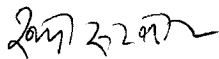
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. A Meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, May 23, 2018** inter-alia, to consider and approve the audited Financial Results of the Company for the quarter and financial year ended March 31, 2018.
2. As per Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the '**Trading Window**' for dealing in securities of **IFCI Ltd. shall remain closed from Saturday, May 12, 2018 to Friday, May 25, 2018 (both days inclusive)**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully  
**For IFCI Limited**



**(Rupa Sarkar)**  
Company Secretary  
& Compliance Officer

**आई एफ सी आई लिमिटेड**

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

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**IFCI Limited**

**Regd. Office:**

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