No. IFCI/CS/2018-572

BSE Limited

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

CODE: IFCI

Dear Sir,

Re: Extension of one month for approval of financial results for the quarter ended June 30 and September 30, 2018 due to applicability of Ind-AS.

This is to inform that as per the MCA Notification No. G.S.R. 365 (E) dated March 30, 2016, the Companies (Indian Accounting Standards) Rules, 2015 are applicable on Non-Banking Financial Companies w.e.f. the financial year commencing from April 01, 2018. Accordingly, IFCI Ltd. is required to comply with the Indian Accounting Standards (Ind-AS) in preparation of the financial statements w.e.f. April 01, 2018

In this regard, SEBI vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 had relaxed the timeline by one month for submitting the financial results for first two quarters of the year of implementation of Ind-AS to the Stock Exchanges.

In view of the above, the Company, in accordance with the abovementioned SEBI Circular, would avail such extension of one month and will submit the financial results for the quarter ended June 30, 2018 on or before September 14, 2018. Also, the financial results for the quarter ended September 30, 2018 would be submitted on or before December 14, 2018.

This is for your information and record.

Yours faithfully For **IFCI Limited**

(Rupa Sarkar)

2011 22002

Company Secretary

आई एफ सी आई लिमिटेड

मंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019

हुमाप: +91-11-4173 2000, 4179 2800 क्रम: +91-11-2623 0201, 2648 8471

नेवसाइटः www.ifciltd.com

सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471

Website: www.ifciltd.com CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

