

No. IFCI/CS/2021- 576

November 01, 2021

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**CODE: IFCI**

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2021.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2021-525 dated September 29, 2021; the trading window shall remain closed till Saturday, November 13, 2021 for the aforesaid purpose.

This is for your information and record.

Thanking you

For **IFCI Limited**



 (Priyanka Sharma)  
Company Secretary

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टवर, 61 नेहरु प्लेस, नई दिल्ली - 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, ~~2648 8471~~  
वेबसाइट: www.ifcilttd.com  
सीआईएन: L74899DL1993GOI053677

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**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~~  
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