

No. IFCI/CS/2015-16-2094

May 12, 2015

The 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 Clause 41 of the Listing Agreement and Trading Window Closure.

Pursuant to the provisions of Clause 41 of the Listing Agreement, this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2015, inter-alia, to consider and approve the Financial Results of the Company for the quarter and year ended March 31, 2015, and to consider dividend, if any.

Further, as per Code of Conduct to Regulate, Monitor and Report Trading by Insiders, adopted by the Board of Directors at its Meeting held on March 25, 2015 pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the **'Trading Window' for dealing in securities of IFCI Ltd. shall remain closed from Friday, May 15, 2015 to Thursday, May 28, 2015 (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

आईएफसीआई लिमिटेड

पंजीकृत कार्यालय:

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IFCI Limited

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