

No. IFCI/CS/2018-36)

May 11, 2018

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 Trading Window Closure.

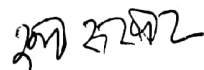
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

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.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

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IFCI Limited

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