

No. IFCI/CS/2021- 306

June 14, 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 provision of Regulations 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 has been scheduled to be held on Monday, June 28, 2021 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2021-167 dated March 30, 2021; the trading window shall remain closed till Wednesday, June 30, 2021 for the aforesaid purpose.

This is for your information and record.

Thanking you

For **IFCI Limited**


(Rupa Deb)
Company Secretary

आई एफ सी आई लिमिटेड
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सीआईएन: L74899DL1993GOI053677

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IFCI Limited

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