



आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2020-207

April 14, 2020

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,

Subject: Intimation of Board Meeting

This is in continuation to our Letter No. IFCI/CS/2020-168 dated March 20, 2020 regarding "Release of Funds to IFCI Limited towards subscription to the share capital during the FY 2019-2020".

In this regard, this is to inform that Meeting of the Board of Directors is scheduled on April 20, 2020 inter-alia to consider the preferential issue of equity shares to the Government of India.

This is for your information and record.

Thanking you

For **IFCI Limited**

(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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