

**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 Friday, June 26, 2020 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2020-129 dated March 17, 2020; the trading window shall remain closed till Sunday, June 28, 2020, for the aforesaid purpose.

This is for your information and record.

Thanking you

For **IFCI Limited**



**(Rupa Sarkar)**  
Company Secretary

