



LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)  
भारत सरकार का उपक्रम

No. IFCI/CS/2016-

May 18, 2016

**The National Stock Exchange of India**  
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. The Meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, May 28, 2016, inter-alia, to consider and approve the Financial Results of the Company for the quarter and year ended March 31, 2016 and to recommend payment of final dividend, if any; and
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 Thursday, May 19, 2016 to Monday, May 30, 2016 (both days inclusive), for the aforesaid purposes.

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.ifciltld.com

सीआईएन: L74899DL1993GOI053677

**IFCI Limited**

**Regd. Office:**

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