

**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**

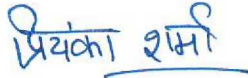
This is in reference to the release of funds of ₹100 crore by Government of India (GOI) towards subscription to the Share Capital of the Company during the FY 2021-22.

2. In this regard, this is to inform that Meeting of the Board of Directors has been scheduled on **Tuesday, January 25, 2022**, inter-alia to consider the preferential issue of equity shares to the Government of India subject to the approval of Shareholders, Stock Exchanges and such other Regulatory Authorities as may be required.

This is for your information and record.

Thanking you

For **IFCI Limited**



 **(Priyanka Sharma)**  
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

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**IFCI Limited**

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