



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

No. IFCI/CS/2022- 478

September 19, 2022

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 2022-23.

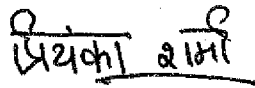
2. In this regard, this is to inform that Meeting of the Board of Directors has been scheduled on **Tuesday, September 27, 2022**, inter-alia to consider the preferential issue of equity shares to the Government of India subject to the approval of Shareholders, Stock Exchanges and such other Regulatory Authorities as may be required.

3. Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities shall remain closed from Monday, September 19, 2022 till Thursday, September 29, 2022 (both days inclusive) in view of the proposed change in Capital Structure of the Company.

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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वेबसाइट: www.ifcilt.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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