

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: Outcome of Board Meeting

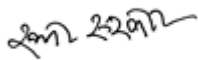
This is to inform that the Board at its Meeting held on April 20, 2020 has approved the following:

1. Preferential Issue of Equity Shares aggregating to ₹200 crore to the Promoter i.e. Govt. of India, subject to the approval of the Shareholders.
2. Convening of the Extra-Ordinary General Meeting of the Shareholders of the Company on Wednesday, May 20, 2020, through VC/OAVM to consider and approve the issue of equity shares by way of preferential Allotment to Govt. of India.

This is for your information and record.

Thanking you

Yours faithfully
For **IFCI Limited**



(Rupa Sarkar)
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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