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

No. IFCI/CS/2022 - 36

January 25, 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: Outcome of Board Meeting

This is to inform that the Board at its Meeting held on January 25, 2022, has approved the following:

1) Preferential Issue of Equity Share Capital aggregating upto Rs.100 crore (Rupees One Hundred Crore Only) to the Promoters i.e., Govt. of India, subject to the approval of the Shareholders, Stock Exchanges and such other Regulatory Authorities as may be applicable.

2) Convening of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Thursday, February 24, 2022, through Video Conferencing /Other Audio-Visual Means to consider and approve the issue of equity shares by way of preferential Allotment to Government of India.

This is for your information and record.

Thanking you

For **IFCI Limited**

प्रियंका शर्मा

(**Priyanka Sharma**)
Company Secretary

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालयः
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वेबसाइटः www.ifciltd.com
सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

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Website: www.ifciltd.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948