

No. IFCI/CS/2022- ५४

January 25, 2022

**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,

**Re: Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.**

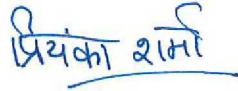
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2021.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2021-666 dated December 30, 2021, the trading window shall remain closed till Sunday, February 13, 2022, for the aforesaid purpose.

This is for your information and record.

Thanking you

For **IFCI Limited**



 **(Priyanka Sharma)**  
Company Secretary

आई एफ सी आई लिमिटेड  
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वेबसाइट: www.ifcilt.com  
सीआईएन: L74899DL1993GOI053677

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**IFCI Limited**

**Regd. Office:**

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