



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

No. IFCI/CS/2016-719

July 25, 2016

The National Stock Exchange of India

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 Trading Window Closure.

Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. A Meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, August 06, 2016, inter-alia, to consider and approve the Financial Results of the Company for the quarter ended June 30, 2016.
2. As per Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' for dealing in securities of IFCI Ltd. shall remain closed from Thursday, July 28, 2016 to Monday, August 08, 2016 (both days inclusive), for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully
For IFCI Limited

(Rupa Sarkar)
Company Secretary
& Compliance Officer

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

Regd. Office:

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