

No. IFCI/CS/2020- 54

January 31, 2020

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.

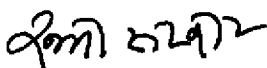
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, February 13, 2020** inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2019-1051 dated December 30, 2019; the trading window shall remain **closed till Saturday, February 15, 2020**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully
For IFCI Limited



 **(Rupa Sarkar)**
Company Secretary

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

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IFCI Limited

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