

No. IFCI/CS/2015- 1718

February 05, 2015

**The National Stock Exchange
of India Limited**
Exchange Plaza
Plot No. C/1, G Block,
BandraKurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Re: Intimation under Clause 36 and 19 (a) of the Listing Agreement

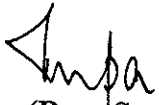
Pursuant to Clause 36 and 19(a) of the Equity Listing Agreement, this is to inform that a Meeting of the Board of Directors of the Company has been scheduled to be held on February 25, 2015, inter-alia, to consider declaration of interim dividend for 2014-15, if any.

This is to further inform that subject to the declaration of Interim Dividend by the Board, the record date to ascertain the eligibility of equity shareholders for payment of Interim Dividend will be February 27, 2015.

This is for your information and record please.

Thanking You

Yours faithfully
For IFCI Limited


(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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