

No. IFCI/CS/2015-16- 3328

July 30, 2015

**The National Stock Exchange of India Limited**

Exchange Plaza

Plot No. C/1, G Block, BandraKurla Complex

Bandra (East)

Mumbai – 400 051

**CODE:IFCI**

Dear Sir/Madam,

**Re: Intimation under Clause 41 of the Listing Agreement and Trading Window Closure.**

Pursuant to the provisions of Clause 41 of the Listing Agreement, this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2015, inter-alia, to consider and approve the Financial Results of the Company for the quarter ended June 30, 2015.

Further, as per IFCI's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, adopted by the Board of Directors at its Meeting held on March 25, 2015 pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the '**Trading Window**' for dealing in securities of IFCI Ltd. shall remain closed from **Sunday, August 02, 2015 to Thursday, August 13, 2015 (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

आईएफसीआई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993PLC053677

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

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