

The 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 Clause 20 of the Listing Agreement.

The Board at its Meeting held on February 25, 2015 has declared interim dividend of ₹1 per equity share of ₹10 each for the Financial Year 2014-15 and has also approved March 3, 2015 as record date for the same.

The dividend shall be paid/dispatched within 30 days from the declaration viz. latest by March 27, 2015.

This is for your record and information please.

Thanking You

Yours faithfully
For IFCI Limited


(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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IFCI Limited

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