

No. IFCI/04/2015- 3097

May 26, 2015

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: Outcome of the Board Meeting.

Pursuant to the provisions of Clause 41 of the Listing Agreement, this is to intimate that the Board has at its Meeting held on May 26, 2015 approved the financial results of the Company for the quarter/year ended March 31, 2015. The Audited Financial Results of the Company along with the Audit Report is enclosed herewith as Annexure.

Further, the Board has recommended a final dividend @ Rs. 0.50 per equity share, i.e. 5% for the Financial Year 2014-15 subject to the approval of the shareholders at the ensuing Annual General Meeting. This is in addition to the Interim Dividend @ Re. 1 per equity share, i.e. 10% approved by the Board at its Meeting held on February 25, 2015.

This is for your information and record.

Thanking You

Yours faithfully
For **IFCI Limited**



(Rupa Sarkar)
Company Secretary
Encl: a/a

आईएफसीआई लिमिटेड

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

IFCI Limited

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