

No. IFCI/CS/2015-16-67

February 02, 2016

The National Stock Exchange of India

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 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure.

Pursuant to the provision of Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. The Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, February 12, 2016, inter-alia, to consider and approve the Financial Results of the Company for the quarter ended December 31, 2015 and to consider declaration of interim dividend, if any;
2. Further, as per Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' for dealing in securities of IFCI Ltd. shall remain closed from Wednesday, February 03, 2016 to Sunday, February 14, 2016 (both days inclusive), for the aforesaid purposes; and
3. The record date for the payment of interim dividend, if declared, will be Saturday, February 20, 2016.

This is for your information and record.

Thanking You

Yours faithfully
For IFCI Limited



(Rupa Sarkar)
Company Secretary
& Compliance Officer

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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IFCI Limited

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