

No. IFCI/CS/2019- 393

May 10, 2019

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 Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

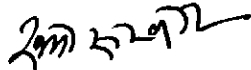
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, May 21, 2019** inter-alia, to consider and approve the Financial Results of the Company for the quarter and financial year ended March 31, 2019.

In view of the above, and in continuation to our Letter No. IFCI/CS/2019-296 dated April 03, 2019, the trading window shall remain **closed till Thursday, May 23, 2019**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully
For IFCI Limited



(Rupa Sarkar)
Company Secretary

