

No. IFCI/CS/2018- 854

November 27, 2018

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 Trading Window Closure.

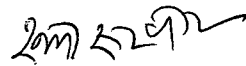
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. A Meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, December 07, 2018** inter-alia, to consider and approve the Financial Results of the Company for the quarter and half-year ended September 30, 2018.
2. 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, November 28, 2018 to Sunday, December 09, 2018 (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

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

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