IFCI
LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2019-937 October 28, 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 **Wednesday, November 13, 2019** inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2019.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2019-767 dated September 27, 2019; the trading window shall remain **closed till Friday, November 15, 2019**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully
For IFCI Limited

(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड
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1948 से राष्ट्र के विकास में

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