

No. IFCI/CS/2019-604

July 31, 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.

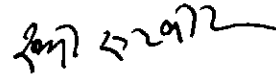
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, August 12, 2019** inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2019-499 dated June 28, 2019; the trading window shall remain **closed till Wednesday, August 14, 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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वेबसाइट: www.ifcilt.com
सीआईएन: L74899DL1993GOI053677

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IFCI Limited

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