

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: <u>Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.</u>

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)

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Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471

वेबसाइटः www.ifciltd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

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Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471

Website: www.ifciltd.com
CIN: L74899DL1993GOI053677

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No. IFCI/CS/2019- 394

May 10, 2019

BSE Limited

Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Re: <u>Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.</u>

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/2019-295 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

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आई एफ सी आई लिमिटेड

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