

No. IFCI/CS/2020- 247

September 04, 2020

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

CODE: 500106

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, September 14, 2020 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2020-146 dated June 29, 2020; the trading window shall remain closed till Wednesday, September 16, 2020, for the aforesaid purpose.

This is for your information and record.

Thanking you

For IFCI Limited

(**Rupa Sarkar**) Company Secretary



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

1948 से राष्ट्र के विकास में

आईएफसीआई टाबर, 61 नेहरु प्लेस, नई दिल्ली – 110 019 दूरमाषः +91–11–4173 2000, 4179 2800 फैक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएन: L74899DL1993GOI053677 IFCI Limited Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019 Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471 Website: www.ifciltd.com CIN: L74899DL1993GO1053677



In Development of the Nation since 1948

September 04, 2020



No. IFCI/CS/2020-248

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, September 14, 2020 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2020-145 dated June 29, 2020; the trading window shall remain closed till Wednesday, September 16, 2020, for the aforesaid purpose.

This is for your information and record.

Thanking you

For IFCI Limited

Amit Sinhe Nonger minut Rupa Sarkar) Company Secretary



आई एफ सी आई लिमिटेड पंजीकत कार्यालयः

अन्दृश्य भगवानि आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019 दूरमाषः +91–11–4173 2000, 4179 2800 फैक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi - 110 019 Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471 Website: www.lfciltd.com CIN: L74899DL1993GOI053677



In Development of the Nation since 1948