June 16, 2020



No. IFCI/CS/2020- 124

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 Friday, June 26, 2020 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2020-128 dated March 17, 2020; the trading window shall remain closed till Sunday, June 28, 2020, for the aforesaid purpose.

This is for your information and record.

Thanking you

For IFCI Limited

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(**Rupa Sarkar**) Company Secretary



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः 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 सीआईएन: L74899DL1993GOI053677 IFCI Limited Regd. Office: IFCI Tower, 61 Nehru

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: L74899DL 1993GO1053677



June 16, 2020



No. IFCI/CS/2020-125

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 Friday, June 26, 2020 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2020-129 dated March 17, 2020; the trading window shall remain closed till Sunday, June 28, 2020, for the aforesaid purpose.

This is for your information and record.

Thanking you

For IFCI Limited

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(**Rupa Sarkar**) Company Secretary



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः 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 सीआईएन: L74899DL1993GOI053677 IFCI Limited Regd. Office: IFCI Tower, 61 Nehru

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: L74899DL 1993GO1053677

