



LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)

(भारत सरकार का उपक्रम)

No. IFCI/CS/2018- 060

January 24, 2018

**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 Trading Window Closure.**

Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. A Meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, February 05, 2018** inter-alia, to consider and approve the Financial Results of the Company for the quarter ended December 31, 2017 and to consider the fund raising by way of Preferential issue.
3. As per Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the '**Trading Window**' for dealing in securities of **IFCI Ltd. shall remain closed from Thursday, January 25, 2018 to Wednesday, February 07, 2018 (both days inclusive)**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully

**For IFCI Limited**

**(Rupa Sarkar)**

Company Secretary

& Compliance Officer

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-11-4173 2000, 4179 2800

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No. IFCI/CS/2018- 059

January 24, 2018

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**CODE: IFCI**

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