

No. IFCI/CS/2019-936

October 28, 2019

**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 **Wednesday, November 13, 2019** inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2019.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2019-741 dated September 27, 2019; the trading window shall remain **closed till Friday, November 15, 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  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरू 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

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.ifcilttd.com  
CIN: L74899DL1993GOI053677



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No. IFCI/CS/2019-937

October 28, 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 **Wednesday, November 13, 2019** inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2019.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2019-767 dated September 27, 2019; the trading window shall remain **closed till Friday, November 15, 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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