

**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 of Book Closure**

This is in continuation to our Letter No. IFCI/CS/2021-605 dated November 23, 2021, regarding 'Submission of Annual Report of the Company for the FY 2020-21'.

In this regard, this is to inform that the 28<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on December 17, 2021. Accordingly, the Book Closure Period will be from Saturday, December 11, 2021 to Friday, December 17, 2021 (Both days inclusive).

This is for your information and record.

For **IFCI Limited**



**(Priyanka Sharma)**  
Company Secretary

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilt.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.ifcilt.com  
CIN: L74899DL1993GOI053677

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**BSE Limited**

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

**CODE: 500106**

Dear Sir/Madam,

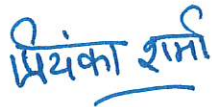
**Re: Intimation of Book Closure**

This is in continuation to our Letter No. IFCI/CS/2021-604 dated November 23, 2021, regarding 'Submission of Annual Report of the Company for the FY 2020-21'.

In this regard, this is to inform that the 28<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on December 17, 2021. Accordingly, the Book Closure Period will be from Saturday, December 11, 2021 to Friday, December 17, 2021 (Both days inclusive).

This is for your information and record.

For **IFCI Limited**



 (Priyanka Sharma)  
Company Secretary

