

**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.**

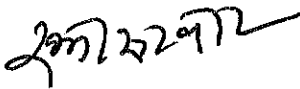
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, February 12, 2021 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2020-469 dated December 30, 2020; the trading window shall remain closed till Sunday, February 14, 2021 for the aforesaid purpose.

This is for your information and record.

Thanking you

For **IFCI Limited**



 **(Rupa Sarkar)**  
Company Secretary



No. IFCI/CS/2021-056

February 02, 2021

**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.**

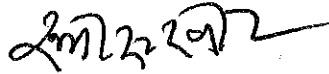
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, February 12, 2021 inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2020-470 dated December 30, 2020; the trading window shall remain closed till Sunday, February 14, 2021 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  
पंजीयकृत कार्यालय:  
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फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilt.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

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Fax: +91-11-2623 0201, 2648 8471  
Website: www.ifcilt.com  
CIN: L74899DL1993GOI053677

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