

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform that the Board at its Meeting held on March 23, 2021 has approved the following:

1. Preferential Issue of Equity Shares aggregating upto ₹ 200 crore to the Promoters i.e. Govt. of India, subject to the approval of the Shareholders.
2. Convening of the Extra-Ordinary General Meeting of the Shareholders of the Company on Thursday, April 22, 2021, through Video Conference /Other Audio Visual Means to consider and approve the issue of equity shares by way of preferential Allotment to Govt. of India.

This is for your information and record.

Thanking you

For **IFCI Limited**



(Rupa Deb)
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.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

In Development of the Nation since 1948



The 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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