

**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**

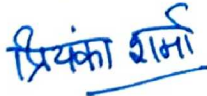
This is to inform that the Board at its Meeting held on January 25, 2022, has approved the following:

- 1) Preferential Issue of Equity Share Capital aggregating upto Rs.100 crore (Rupees One Hundred Crore Only) to the Promoters i.e., Govt. of India, subject to the approval of the Shareholders, Stock Exchanges and such other Regulatory Authorities as may be applicable.
- 2) Convening of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Thursday, February 24, 2022, through Video Conferencing /Other Audio-Visual Means to consider and approve the issue of equity shares by way of preferential Allotment to Government of India.

This is for your information and record.

Thanking you

For **IFCI Limited**



**(Priyanka Sharma)**  
Company Secretary





आई एफ सी आई लिमिटेड  
(A Government of India Undertaking)  
(भारत सरकार का उपक्रम)

No. IFCI/CS/2022 - 36

January 25, 2022

**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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**Subject: Outcome of Board Meeting**

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Thanking you

For **IFCI Limited**

**(Priyanka Sharma)**  
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GO1053677

**IFCI Limited**

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Website: www.ifcilt.com

CIN: L74899DL1993GO1053677

