



LIMITED

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

No. IFCI/CS/2022-245

May 12, 2022

**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.**

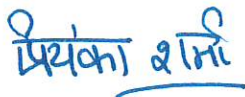
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 28, 2022, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2022-172 dated March 30, 2022, the trading window shall remain closed till Monday, May 30, 2022, for the aforesaid purpose.

This is for your information and record.

Thanking you

For **IFCI Limited**



 **(Priyanka Sharma)**  
Company Secretary

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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

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No. IFCI/CS/2022-246

May 12, 2022

**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 provisions of Regulation 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 is scheduled to be held on Saturday, May 28, 2022, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2022-173 dated March 30, 2022, the trading window shall remain closed till Monday, May 30, 2022, for the aforesaid purpose.

This is for your information and record.

Thanking you

For **IFCI Limited**



 (Priyanka Sharma)  
Company Secretary

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