



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

No. IFCI/CS/2023-38

January 20, 2023

**BSE Limited**

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

**CODE: 500106**

Dear Sir/Madam,

**Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2022.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2022-693 dated December 30, 2022, the trading window shall remain closed till Wednesday, February 15, 2023, for the aforesaid purpose.

This is for your information and record.

For **IFCI Limited**

PRIYANKA  
SHARMA

 (Priyanka Sharma)  
Company Secretary

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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.ifcilttd.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

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No. IFCI/CS/2023-39

January 20, 2023

**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**

Dear Sir/Madam,

**Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

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For **IFCI Limited**

PRIYANKA  
SHARMA

Digitally signed by PRIYANKA SHARMA  
DN: cn=PRIYANKA SHARMA, o=IFCI LIMITED, ou=IFCI LIMITED, email=priyanka.sharma@ifci.com, c=IN  
Date: 2023.01.20 10:13:13 +05'30'

 (Priyanka Sharma)  
Company Secretary

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