



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

July 24, 2024

No. IFCI/CS/2024-476	No. IFCI/CS/2024-477
1. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbai — 400 001
<u>CODE:IFCI</u>	<u>CODE:500106</u>

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 Thursday, August 08, 2024, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2024-421 & 422 dated June 28, 2024, the trading window shall remain closed till Saturday, August 10, 2024, for the aforesaid purpose.

This is for your information and record.

For **IFCI Limited**

 **(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.ifcilt.com

सीआईएन: L74899DL1993GOI053677

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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