

No. IFCI/CS/2019- 393

May 10, 2019

### 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 provision of Regulations 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 has been scheduled to be held on **Tuesday, May 21, 2019** inter-alia, to consider and approve the Financial Results of the Company for the quarter and financial year ended March 31, 2019.

In view of the above, and in continuation to our Letter No. IFCI/CS/2019-296 dated April 03, 2019, the trading window shall remain **closed till Thursday**, **May 23, 2019**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully For IFCI Limited

Low the and

(Rupa Sarkar) Company Secretary



#### आई एफ सी आई लिमिटेड

1948 से राष्ट्र के विकास में

पंजीकृत कार्यालयः आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरभाषः +91–11–4173 2000, 4179 2800 फैक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.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 Website: www.ifciltd.com CIN: L74899DL1993GOI053677



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No. IFCI/CS/2019- 394

May 10, 2019

**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 provision of Regulations 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 has been scheduled to be held on **Tuesday, May 21, 2019** inter-alia, to consider and approve the Financial Results of the Company for the quarter and financial year ended March 31, 2019.

In view of the above, and in continuation to our Letter No. IFCI/CS/2019-295 dated April 03, 2019, the trading window shall remain **closed till Thursday**, **May 23, 2019**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully For IFCI Limited

for 2201

(Rupa Sarkar) Company Secretary



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