July 31, 2019



No. IFCI/CS/2019-603

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 **Monday, August 12, 2019** inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2019-500 dated June 28, 2019; the trading window shall remain **closed till Wednesday, August 14, 2019**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully For IFCI Limited

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(Rupa Sarkar) Company Secretary



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

राजिहरा मन्तराजन आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019 दूरमाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएनः L74899DL1993GO1053677

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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: L74899DL1993GO1053677



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No. IFCI/CS/2019-604

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051

CODE: IFCI

July 31, 2019

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 **Monday, August 12, 2019** inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the guarter ended June 30, 2019.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2019-499 dated June 28, 2019; the trading window shall remain **closed till Wednesday, August 14, 2019**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully For IFCI Limited

Son's could

(Rupa Sarkar) Company Secretary



प्रजास्तूरा कायालय. आईएफसीआई टावर, 6। नेहरू प्लेस, नई दिल्ली – 110 019 दूरभाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471 देबसाइटः www.ifciltd.com सीआईएनः L74899DL1993GOI053677

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