October 11, 2023



No. IFCI/CS/2023- 468	No. IFCI/CS/2023- 469
<b>1. BSE Limited</b> Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001	2.National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
CODE:500106	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

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 Wednesday, November 08, 2023, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter & half-year ended September 30, 2023.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2023-451 & 452 dated September 29, 2023, the trading window shall remain closed till Friday, November 10, 2023, for the aforesaid purpose.

This is for your information and record.

For IFCI Limited

(Priyanka Sharma) Company Secretary

## आई एफ सी आई लिमिटेड

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



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