

No. IFCI/CS/2017- 322

May 8, 2017

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 Trading Window Closure.

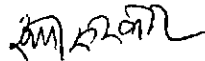
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. A Meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, May 19, 2017** inter-alia, to consider and approve the Financial Results of the Company for the quarter and year ended March 31, 2017 and to recommend dividend, if any.
2. As per Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the '**Trading Window**' for dealing in securities of **IFCI Ltd. shall remain closed from Wednesday, May 10, 2017 to Sunday, May 21, 2017 (both days inclusive)**, for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully
For IFCI Limited



(Rupa Sarkar)
Company Secretary
& Compliance Officer

