



LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)

(भारत सरकार का उद्योग)

No. IFCI/CS/2017-150

February 11, 2017

BSE Limited

Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Re: Outcome of the Board Meeting held on February 11, 2017.

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2016 along with the Limited Review Report enclosed as **Annexure**.

2. The Nomination and Remuneration Committee of Directors ('The Committee') and the Board of Directors, approved the closure of ESOP Scheme -2011, consequent to the expiry of the vesting period with resultant automatic cancellation of the unexercised options and also for closure of the ESOP Trust, constituted for this purpose, after liquidation of its assets and distribution as per SEBI Guidelines.

Thanking You

Yours faithfully
For **IFCI Limited**

(**Rupa Sarkar**)
Company Secretary

Encl: a/a

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पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

IFCI Limited

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