



IFCI
LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

January 10, 2024

No. IFCI/CS/2024- 32	No. IFCI/CS/2024- 33
1. BSE Limited 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
<u>CODE:500106</u>	<u>CODE:IFCI</u>

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 Friday, February 09, 2024, inter-alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2023.

2. In view of the above, and in continuation to our Letter No. IFCI/CS/2023-583 & 584 dated December 29, 2023, the trading window shall remain closed till Sunday, February 11, 2024, for the aforesaid purpose.

This is for your information and record.

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

आई एफ सी आई लिमिटेड
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सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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