

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.

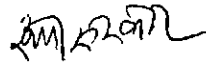
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

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





LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2017- 323

May 8, 2017

National Stock Exchange of India Limited

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

CODE: IFCI

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

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-11-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

