

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 of Book Closure

This is in continuation to our Letter No. IFCI/CS/2021-605 dated November 23, 2021, regarding 'Submission of Annual Report of the Company for the FY 2020-21'.

In this regard, this is to inform that the 28th Annual General Meeting of the Company has been scheduled to be held on December 17, 2021. Accordingly, the Book Closure Period will be from Saturday, December 11, 2021 to Friday, December 17, 2021 (Both days inclusive).

This is for your information and record.

For **IFCI Limited**



(Priyanka Sharma)
Company Secretary

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
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फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilt.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

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