

The 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 Clause 19 of the Listing Agreement

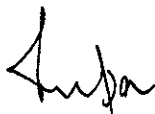
In continuation to our intimation on the captioned subject vide our Letter No. IFCI/CS/2014-1718 dated February 05, 2015, this is to inform that the record date to ascertain the eligibility of equity shareholders for payment of interim dividend, if declared by the Board of Directors on February 25, 2015, was inadvertently mentioned as February 27, 2015, instead of March 3, 2015.

You are requested to note that the "RECORD DATE" will be March 3, 2015.

This is for your information and record please.

Thanking You

Yours faithfully
For IFCI Limited



(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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