

No. IFCI/CS/2021 – 153

March 23, 2021

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,

Subject: Outcome of Board Meeting

This is to inform that the Board at its Meeting held on March 23, 2021 has approved the following:

1. Preferential Issue of Equity Shares aggregating upto ₹ 200 crore to the Promoters i.e. Govt. of India, subject to the approval of the Shareholders.
2. Convening of the Extra-Ordinary General Meeting of the Shareholders of the Company on Thursday, April 22, 2021, through Video Conference /Other Audio Visual Means to consider and approve the issue of equity shares by way of preferential Allotment to Govt. of India.

This is for your information and record.

Thanking you

For **IFCI Limited**



(Rupa Deb)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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