



BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Re: Submission of Annual Report of the Company for the FY 2020-21

This is to inform that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, December 17, 2021 at 11:30 A.M.** at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi – 110019 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable MCA Circulars issued in this regard.

The PDF version of the Annual Report of the Company for FY 2020-21 inter-alia including Notice calling 28th AGM and other related matters as required is enclosed herewith as **Annexure**. The Annual Report is also available on the website of the Company at www.ifcilttd.com. The relevant details in connection with the 28th AGM are as under:

S.No.	Particulars	Details
1.	Cut-off date for the purpose of determining the voting rights of shareholders of the Company, through Remote E-voting and E-Voting at the AGM	Friday, December 10, 2021
2.	Period of Book Closure	Saturday, December 11, 2021 to Friday, December 17, 2021 (Both days inclusive)
3.	Remote E-Voting period	The e-voting period will commence on Tuesday, December 14, 2021 at 09:00 A.M. (IST) and will end on Thursday, December 16, 2021 at 05:00 P.M. (IST). The e-voting will be disabled thereafter.

This is for your information and record.

For **IFCI Limited**

(Priyanka Sharma)
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilttd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
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