



IFCI LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

November 24, 2023

No. IFCI/CS/2023- **S67**

1. BSE Limited

142/143, Connaught Place, Ring Road,
New Delhi-110028, India
Contact: Mr. Ravi Kumar
Phone: +91-11-23322000

www.bseindia.com

No. IFCI/CS/2023- **S68**

2. National Stock Exchange of India Limited

1, Exchange Plaza,
Plot No. 252, D Block, Connaught Place
Complex, New Delhi-110002
Phone: +91-11-23312345

www.nseindia.com

Dear Sir/Madam,

With reference to your letter dated 14th November 2023 regarding the above IFCI/CS-2023-

2023, we are pleased to inform you that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, December 20, 2023 at 10:30 AM at the following place:
142/143, Connaught Place, Ring Road, New Delhi-110028, India
For the purpose of the AGM, the following details are being provided:
1. Date and Time: Wednesday, December 20, 2023 at 10:30 AM
2. Venue: 142/143, Connaught Place, Ring Road, New Delhi-110028, India

The AGM of the Company shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company. The AGM shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

No.	Particulars	Remarks
1.	142/143, Connaught Place, Ring Road, New Delhi-110028, India	142/143, Connaught Place, Ring Road, New Delhi-110028, India
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