

Ref. No. /IFCI Venture/BSE/2022-23/ 2 5 8 9 8

May 18, 2022

To
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

Subject: Intimation under Regulation 50 (1) SEBI (LODR) Regulation 2015

Dear Sir/Madam,

In terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of Board of Directors of IFCI Venture Capital Funds Ltd scheduled to be held on 23<sup>rd</sup> day of May, 2022, to consider and approve the Audited Financial Results for the Financial Year 2021-22.

Kindly take the same on record.

Yours sincerely, For IFCI Venture Capital Funds Limited

Rachit Tandon Company Secretary

आईएफसीआई वेंचर कैपिटल फण्ड्स लि० (A Subsidiary of IFCI Ltd.) (भारत सरकार का उपक्रम)

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फैंक्स : +91-11-26453348 वेबसाईट : www.ifciventure.com सी.आई.एन : U65993DL1988G01030284 IFCI Venture Capital Funds Ltd.

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