



Ref. No. /IFCI Venture/BSE/2024-25/20105189

April 15, 2024

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 Monday, 22nd day of April, 2024, to consider and approve the Audited Financial Results for the quarter/financial year ended March 31, 2024.

Kindly take the same on record.

Yours sincerely,
For IFCI Venture Capital Funds Limited

RACHIT TANDON Digitally signed by
RACHIT TANDON
Date: 2024.04.15
17:57:39 +05'30'
Rachit Tandon
Company Secretary

आईएफसीआई वेंचर कैपिटल फण्ड्स लि०
(A Subsidiary of IFCI Ltd.)
(भारत सरकार का उपक्रम)
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वेबसाईट : www.ifciventure.com
सी.आई.एन : U65993DL1988G01030284

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(A Government of India Undertaking)
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