

Ref. No. /IFCI Venture/BSE/2023-24/ 20 10391

January 30, 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 06th day of February, 2024, to consider and approve the Un-Audited Financial Results for the quarter ended December 31, 2023.

Kindly take the same on record.

Yours sincerely, For IFCI Venture Capital Funds Limited

> Rachit Digitally signed by Rachit Tandon Date: 2024.01.30 12:22:15 +05'30'

Rachit Tandon Company Secretary

आईएफसीआई वेंचर कैपिटल फण्ड्स लि (A Subsidiary of IFCI Ltd.) (भारत तरकार का उपक्रम) आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरमाष : +91-11-41732501, 26453346 फेक्स : +91-11-26453348 वेबसाईट : www.ifciventure.com सीआई.एन : U65993DL1988G01030284 **IFCI Venture Capital Funds Ltd.** (A Subsidiary of IFCI Ltd.) (A Government of India Undertaking)

IFCI Tower, 61 Nehru Place, New Delhi-110019 Phone : +91-11-41732501, 26453346 Fax : +91-11-26453348 Website : www.ifciventure.com CIN : U65993DL1988G0I030284





Ref. No. /IFCI Venture/BSE/2023-24/20102513

October 30, 2023

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 06th day of November, 2023, to consider and approve the Un-Audited Financial Results for the quarter/half year ended September 30, 2023.

Kindly take the same on record.

Yours sincerely, For IFCI Venture Capital Funds Limited

> Rachit Digitally signed by Rachit Tandon Tandon 15:39:48 +05'30'

Rachit Tandon Company Secretary

आईएफसीआई वेंचर कैपिटल फण्ड्स लि (A Subsidiary of IFCI Ltd.) (मारत सरका उपक्रम) आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरमाष : +91-11-41732501, 26453346 फेक्स : +91-11-26453348 वेबसाईट : www.ifciventure.com सीआईएन: U65993DL1988G01030284 IFCI Venture Capital Funds Ltd. (A Subsidiary of IFCI Ltd.) (A Government of India Undertaking)

IFCI Tower, 61 Nehru Place, New Delhi-110019 Phone : +91-11-41732501, 26453346 Fax : +91-11-26453348 Website : www.ifciventure.com CIN : U65993DL198860I030284





Ref. No. /IFCI Venture/BSE/2023-24/2010173

August 01, 2023

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 07th day of August, 2023, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2023.

Kindly take the same on record.

Yours sincerely, For IFCI Venture Capital Funds Limited

> Rachit Digitally signed by Rachit Tandon Tandon 11:30:16 +05'30' Rachit Tandon Company Secretary

आईएफसीआई वेंचर कैपिटल फण्ड्स लि० (A Subsidiary of IFCI Ltd.) (भारत सरकार का उपकम) आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरमाष : +91-11- 41732501, 26453346 फंक्स : +91-11-26453348 वेबसाईट : www.ifciventure.com सी.आई.एन: U65993DL1988G01030284 **IFCI Venture Capital Funds Ltd.** (A Subsidiary of IFCI Ltd.) (A Government of India Undertaking)

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May 12, 2023

Ref. No. /IFCI Venture/BSE/2023-24/210043

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 18th day of May, 2023, to consider and approve the Audited Financial Results for the quarter/financial year ended March 31, 2023.

Kindly take the same on record.

Yours sincerely, For IFCI Venture Capital Funds Limited

> Rachit Tandon Rachit Tandon Date: 2023.05.12 14:29:51 +05'30' Rachit Tandon Company Secretary

आईएफसीआई वेंचर कैपिटल फण्ड्स लि॰ (A Subsidiary of IFCI Ltd.) (मारत सरकार का उपक्रम) आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरमाष : +91-11-41732501, 26453346 फेक्स : +91-11-26453348 वेबसाईट : www.ifciventure.com सी.आई.एन: U65993DL1988G01030284 IFCI Venture Capital Funds Ltd. (A Subsidiary of IFCI Ltd.) (A Government of India Undertaking)

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