



January 31, 2023

Ref. No. /IFCI Venture/BSE/2022-23/209562

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 6th day of February, 2023, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2022.

Kindly take the same on record.

Yours sincerely,
For IFCI Venture Capital Funds Limited

**Rachit
Tandon** Digitally signed
by Rachit Tandon
Date: 2023.01.31
11:04:49 +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

IFCI Venture Capital Funds Ltd.
(A Subsidiary of IFCI Ltd.)
(A Government of India Undertaking)

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CIN : U65993DL1988G01030284

