

IL&FS Investment Managers Limited

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051 India

T +91 22 2653 3333 F +91 22 2653 3056 W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

June 5, 2020

The Manager The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai 400 001

The Manager The Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E),

Mumbai 400 051

NSE Symbol: IVC

BSE Security Code: 511208

ISIN: INE050B01023

Trading Window Closure Notice Re

Dear Sirs:

This is to inform you that the Company had vide its letter dated March 18, 2020 intimated about closure of Trading Window for trading in shares of the Company from April 1, 2020 to June 2, 2020 (both days inclusive)

In view of the Lockdown situation and extension granted by SEBI to declare the results for quarter and audited annual results, the Audit Committee meeting and Board meeting would be held towards end of June 2020. In view of the same the closure of Trading Window has been extended till July 3, 2020

Kindly take the same on record

Thanking you,

Yours sincerely,

Sanjay Mitra **Company Secretary**