

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
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Corporate Identification No - L65999MH1986PLC147981

August 4, 2021

The Manager The Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai 400 051</u>

NSE Symbol : IVC BSE Security Code : 511208 ISIN : INE050B01023 The Manager The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai 400 001**

Re : Board Meeting to consider the Unaudited Financial Results for the guarter ended June 30, 2021

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2021 will be held on August 13, 2021

Kindly take the same on record

Thanking you,

Sincerely,

Sanjay Mitra Company Secretary