

IL&FS Investment Managers Limited

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051 T +91 22 2653 3333 F +91 22 2653 3056 W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

January 28, 2021

The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol: IVC

BSE Scrip Code: 511208 ISIN: INE050B01023

Re: Board Meeting to consider the Unaudited Financial Results for the quarter ended December 31, 2020

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 December 31, 2020 will be held on February 12, 2021

Kindly take the same on record

Thanking you,

Sincerely,

Sanjay Mitra Company Secretary