

The IL&FS Financial Centre  
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Corporate Identification No - L65999MH1986PLC147981

September 16, 2019

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 June 30, 2019**

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, 2019 will be held on September 30, 2019

Kindly take the same on record

Thanking you,

Sincerely,

  
**Sanjay Mitra**  
Company Secretary