

The IL&FS Financial Centre
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Corporate Identification No - L65999MH1986PLC147981

January 13, 2020

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, 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 December 31, 2019 will be held on February 10, 2020

Kindly take the same on record

Thanking you,

Sincerely,



Sanjay Mitra
Company Secretary