▲ILSFS | Private Equity

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

May 30, 2019

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

NSE Symbol : IVC BSE Security Code : 511208 ISIN : INE050B01023

Re : <u>Results for the Financial Year ended March 31, 2019</u>

Dear Sir 🚦

We send herewith the Audited Financial Results of the Company both Standalone and Consolidated for the year ending March 31, 2019, which were approved at the Meeting of the Board of Directors of the Company held on May 30, 2019, along with the copies of the Auditors' Reports which is qualified and the Statement on Impact of Audit Qualifications

We also wish to inform you that at the said Board Meeting, the Board recommended a dividend of 15 % (30 paisa per share of the Face Value of ₹ 2/- each). The payment of the dividend is subject to approval of shareholders in the ensuing Annual General Meeting of the Company

Kindly take the same on record and acknowledge receipt

Thanking you,

Yours sincerely,

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Sanjay Mitra Company Secretary

Encl: a/a