## **△**|**L△**|**FS** | Private Equity

India

## **IL&FS** Investment Managers Limited

Corporate Identification No - L65999MH1986PLC147981

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

May 10, 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

Board Meeting to consider the Audited Financial Results for the year ended March 31, 2019

Dear Sir:

Re

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Audited Financial Results of the Company for the year ended March 31, 2019 and to consider the declaration of dividend for the year 2018-2019 will be held on May 30, 2019

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,

Sanjay Mitra

**Company Secretary**