

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

October 22, 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: <u>Board Meeting to consider the Financial Results for the quarter and half year ended September 30, 2019</u>

Dear Sir

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Financial Results of the Company for the quarter and half year ended September 30, 2019 will be held on November 12, 2019

Kindly take the same on record

Thanking you,

Sincerely,

Sanjay Mitra

Company Secretary