▲II&FS | 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
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Corporate Identification No - L65999MH1986PLC147981

January 25, 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 : Trading Window Closure Notice

Dear Sirs :

This is to inform you that as per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading in shares of the Company will be closed from January 28, 2019 to February 8, 2019 (both days inclusive) due to the Board Meeting scheduled to be held on February 6, 2019, to consider the unaudited financial results for the quarter ended December 31, 2018

Kindly take the same on record

Thanking you,

Yours sincerely,

Morleon.

Manoj Borkar Chief Financial Officer

