▲IL&FS | Private Equity

IL&FS Investment Managers Limited

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Corporate Identification No - L65999MH1986PLC147981

January 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 : Board Meeting to consider the Unaudited Financial Results for the quarter ended December 31, 2018

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, 2018 will be held on February 6, 2019

Kindly take the same on record

Thanking you,

Sincerely,

Sanjay Mitra Company Secretary