

January 23, 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 :

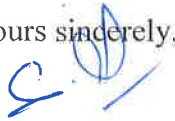
We refer to our letter dated January 22, 2019 on the captioned matter and enclose herewith copies of the Press cuttings of the advertisements in respect of the notice of the Board Meeting to be held on February 6, 2019 as published in the following newspapers on January 23, 2019 :

- (1) The Free Press Journal (in English)
- (2) Navshakti (in Marathi)

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary

Encl : As above

Published in the Free Press Journal on 23/1/2019

IL&FS Investment Managers Limited

Regd. Office: The IL&FS Financial Centre, Plot No. C-22, G Block,
Sandra-Kurla Complex, Bandra (E), Mumbai 400 053

Website: www.iimindia.com; Email: investor.relations@ilfsindia.com
CIN: L85999MH1988PLC147981

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 6, 2019 *inter alia* to take on record, the Unaudited Financial Results of the Company for the quarter ended December 31, 2018

The above details will also be available at :

<http://www.iimindia.com/updates.aspx>

<http://www.bseindia.com/>

<http://www.nseindia.com/>

For IL&FS Investment Managers Limited

Place: Mumbai

Date : 23.01.2019

Sanjay Mitra
Company Secretary

cd

Published in the Navshakti on 23/1/2019

आयएल अँड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड

नोंद. कार्यालय: दि आयएल अँड एफएस फायनान्शिय सेंटर, प्लॉट क्र. सी-२२, जी

ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (प), मुंबई ४०० ०५६

संकेतस्थळ : www.iimlindia.com; ईमेल: investor.relations@ilfsindia.com

सीआयएन: एल६५९९९एमएच९९८६पीएलसी१४७९८१

मंडळाच्या सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष इतर बाबींसह पटलावर घेण्याकरिता बुधवार, फेब्रुवारी ६, २०१९ रोजी नियोजित करण्यात आले आहे.

वरील तपशील येथे देखील उपलब्ध असेल

<http://www.iimlindia.com/updates.aspx>

<http://www.bseindia.com/>

<http://www.nseindia.com/>

आयएल अँड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड करिता

ठिकाण: मुंबई

दिनांक: २३.०१.२०१९

संजय मित्रा

कंपनी सचिव