

IL&FS Investment Managers Limited

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

Corporate Identification No - L65999MH1986PLC147981

July 20, 2020

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 Audited Financial Results for the year</u> <u>ended March 31, 2020</u>

Dear Sir:

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, 2020 and to consider the declaration of dividend for the year 2019-2020 will be held on July 28, 2020

Kindly take the same on record

Thanking you,

Sincerely,

SANJAY MITRA Digitally signed by SANJAY MITRA Date: 2020.07.20 17:38:47 +05'30'

Sanjay Mitra Company Secretary