

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051
India

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Corporate Identification No - L65999MH1986PLC147981

May 31, 2021

The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : Trading Window Closure Notice

Dear Sirs :

This is to inform you that the Company had vide its letter dated March 30, 2021 intimated about closure of Trading Window for trading in shares of the Company from April 1, 2021 to June 2, 2021 (both days inclusive)

Kindly note that in view of the Lockdown situation and extension granted by SEBI to declare the results for quarter and audited annual results, the Audit Committee meeting and Board meeting would be held towards end of June 2021. In view of the same the closure of Trading Window has been extended till July 3, 2021

Accordingly, the Trading Window in respect of IL&FS Investment Managers Limited shares will be closed from **April 1, 2021** to **July 3, 2021** (both days inclusive)

Kindly take the same on record

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary