May 30, 2022

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

▲IL&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

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

Re : <u>Results for the Financial Year ended March 31, 2022</u>

Dear Sir :

We send herewith the Audited Financial Results including the Cashflow statement of the Company, both Standalone and Consolidated, for the year ending March 31, 2022, which were approved at the Meeting of the Board of Directors of the Company held on May 30, 2022, along with the copies of the Auditors' Reports which is qualified and the Statement on Impact of Audit Qualifications

We also wish to inform you that at the said Board Meeting, the Board recommended a dividend of 20% (0.40 paisa per share of the Face Value of \gtrless 2/- each). The payment of the dividend is subject to approval of shareholders in the ensuing Annual General Meeting of the Company

Kindly take the same on record and acknowledge receipt

Thanking you,

Yours sincerely,

Carlit

Sanjay Mitra Company Secretary

Encl: a/a