

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

March 18, 2020

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

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

Re : <u>Trading Window Closure Notice</u>

Dear Sirs :

This is to inform you that as per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading in shares of the Company will be closed from April 1, 2020 to June 2, 2020 (both days inclusive). The date for the next Audit Committee Meeting and Board Meeting is yet to be finalised but the same will be held before May 31, 2020

Kindly take the same on record

Thanking you,

Yours sincerely,

America

Manoj Borkar Chief Financial Officer

