

IL&FS Investment Managers Limited

Corporate Identification No - L65999MH1986PLC147981

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

November 2, 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 Board Meeting to consider the Financial Results for the quarter and : half year ended September 30, 2020

Dear Sir:

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Financial Results of the Company for the quarter and half year ended September 30, 2020 will be held on November 11, 2020

Kindly take the same on record

Thanking you,

Sincerely,

Sanjay Mitra

Company Secretary