△IL Private Equity

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

June 30, 2021

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

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

Re: Results for the Financial Year ended March 31, 2021

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, 2021, which were approved at the Meeting of the Board of Directors of the Company held on June 30, 2021, 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 15% (0.30 paisa per share of the Face Value of ₹ 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.

Sanjay Mitra Company Secretary

Encl: a/a