

IL&FS Investment Managers Limited

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

August 13, 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

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

Re

Trading Window Closure Notice :

Dear Sirs :

This is to inform you that the Company had vide its letter dated March 18, 2020 intimated about closure of Trading Window for trading in shares of the Company from April 1, 2020 to June 2, 2020 (both days inclusive). Further the Company had vide its letter dated June 5, 2020 intimated about extension of the closure of Trading Window till July 3, 2020. Also the Company had wide its letter dated June 26, 2020 intimated about extension of the closure of Trading Window till August 18, 2020

This is to further inform that in view of the Lockdown situation and extension granted by SEBI to declare the results for first quarter June 2020 by September 15, 2020, the Audit Committee meeting and Board meeting would be held during this extended period. In view of the same the closure of Trading Window has been extended till September 17, 2020

Kindly take the same on record

Thanking you,

Yours sincerely,

Sanjay Mitra **Company Secretary**