△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

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India
Corporate Identification No - L65999MH1986PLC147981

January 20, 2017

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 : Trading Window Closure Notice

Dear Sirs:

This is to inform you that with reference to circular DCS/COMP/14/2013-14 dated February 3, 2014, and as per the provisions of the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for trading in shares of the Company will be closed from February 1, 2017 to February 15, 2017 (both days inclusive) due to the Board Meeting scheduled to be held on February 13, 2017, for adoption of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016

Kindly take the same on record

Thanking you,

Yours sincerely,

Sanjay Mitra Company Secretary