

IL&FS Investment Managers Limited

The IL&FS Financial Centre | T +91 22 2653 3333 1st Floor, Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai - 400 051

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Corporate Identification No - L65999MH1986PLC147981

May 3, 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 Board Meeting to consider the Audited Financial Results for the year ended : March 31, 2017

Dear Sir:

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Audited Financial Results of the Company for the year ended March 31, 2017 and to consider declaration of dividend for the year 2016-2017 will be held on May 29, 2017

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,

Sanjay Mitra

Company Secretary