

IL&FS Investment Managers Limited

The IL&FS Financial Centre 1st Floor, Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai - 400 051

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Corporate Identification No - L65999MH1986PLC147981

July 4, 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 Unaudited Financial Results for the quarter ended June 30, 2017

Dear Sir:

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2017 will be held on July 31, 2017

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,

Sanjay Mitra

Company Secretary