

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

T +91 22 2653 3333
F +91 22 2653 3056
W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

January 4, 2018

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

NSE Symbol: IVC
BSE Scrip Code: 511208
ISIN: INE050B01023

Re : Board Meeting to consider the Unaudited Financial Results for the quarter ended December 31, 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 December 31, 2017 will be held on January 30, 2018

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,



Sanjay Mitra
Company Secretary