

October 1, 2018

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 : Intimation of NCLT Order

Dear Sir :

We wish to inform that pursuant to the Order passed by the National Company Law Tribunal (NCLT) dated October 1, 2018 under the provisions of Sections 241 and 242 of the Companies Act, 2013, the present Board of Directors of Infrastructure Leasing and Financial Services Limited (IL&FS), the Holding Company, has been suspended with immediate effect and six new members have been inducted on the Board of IL&FS

As a consequence, the current Nominee Director of IL&FS on our Board, i.e., Mr Hari Sankaran ceases to be a Director of the Company with immediate effect

Kindly take the above information on record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary