

IL&FS Investment Managers Limited

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.imlindia.com

Corporate Identification No - L65999MH1986PLC147981

December 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 half year ended September 30, 2018

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 half ended September 30, 2018 will be held on December 14, 2018

Kindly note that this is the first year of Ind-AS implementation for the Company. Accordingly, the Company has availed the extended timelines for adoption of financial statements for the quarter and half year ended September 30, 2018 pursuant to para 2.7 read with para 2.6 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 on Revised Formats for Financial Results and Implementation of Ind-AS by Listed Entities

Kindly take the same on record

Thanking you,

Sincerely

Sanjay Mitra Company Secretary