▲ ILSFS | Private Equity

IL&FS Investment Managers Limited

Corporate Identification No - L65999MH1986PLC147981

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

December 4, 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 : Trading Window Closure Notice

Dear Sirs:

This is to inform you that as per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading in shares of the Company will be closed from December 5, 2018 to December 18, 2018 (both days inclusive) due to the Board Meeting scheduled to be held on December 14, 2018, to consider the unaudited financial results for the quarter ended September 30, 2018

Kindly take the same on record

Thanking you,

Yours sincerely,

Sanjay Mitra Company Secretary