

The IL&FS Financial Centre
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Bandra Kurla Complex
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Corporate Identification No - L65999MH1986PLC147981

December 6, 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 : Change in the Board of Directors of the Company

Dear Sir :

The Board of Directors of the Company by resolutions passed by Circulation on 6th December, 2018, have approved the appointment of Mr Nand Kishore and Mr Kaushik Modak as Additional Directors, in the capacity of Nominee Directors of Infrastructure Leasing & Financial Service Limited on the Board of Directors of the Company

Kindly take note of the above

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary