

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

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W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

December 7, 2018

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

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

We refer to our letter dated December 4, 2018 on the captioned matter and enclose herewith copies of the Press cuttings of the advertisements in respect of the notice of the Board Meeting to be held on December 14, 2018 as published in the following newspapers on December 6, 2018 :

- (1) The Free Press Journal (in English)
- (2) Navshakti (in Marathi)

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary

Encl : As above

IL&FS Investment Managers Limited

Regd. Office: The IL&FS Financial Centre, Plot No. C-22, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Website: www.iimlindia.com; Email: investor.relations@ilfsindia.com
CIN: L65999MH1986PLC147981

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, December 14, 2018 *inter alia* to take on record the Financial Results of the Company for the quarter and half year ended September 30, 2018.

The above details will also be available at :

<http://www.iimlindia.com/updates.aspx>

<http://www.bseindia.com/>

<http://www.nseindia.com/>

For IL&FS Investment Managers Limited

Place: Mumbai
Date : 06.12.2018

Sanjay Mitra
Company Secretary

*Published in the Free Press
Journal on 6/12/2018.*

आयएल अँड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड
नों. कार्यालय : द आयएल अँड एफएस फायनान्शियल सेंटर, प्लॉट क्र.
सी-२२, जी ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, बांद्रा (पू.); मुंबई-४०० ०५१.
वेबसाईट : www.ilindia.com ई-मेल : investor.relations@ilindia.com
सीआयएन:एल६५९९९एमएच१९८६पीएलसी१४७९८९

मंडळाच्या सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा दिनांक ३०
सप्टेंबर, २०१८ रोजीस संपलेल्या तिमाही आणि अर्ध वर्षाकरिता कंपनीचे
वित्तीय निष्कर्ष व इतर बाबींसह नोंदीवर घेण्यासाठी शुक्रवार, १४ डिसेंबर,
२०१८ रोजी घेण्यात येणार आहे.

वरील तपशील येथे सुद्धा उपलब्ध

<http://www.ilindia.com/updates.aspx>

<http://www.bseindia.com/>

<http://www.nseindia.com/>

आयएल अँड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड करिता

ठिकाण : मुंबई

दिनांक : ०६.१२.२०१८

संजय मित्रा

कंपनी सचिव

Published in the Navshakti
on 6/12/2018