

January 15, 2020

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 quarter ended December 31, 2019

Dear Sir :

We refer to our letter dated January 13, 2020 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 February 10, 2020 as published in the following newspapers on January 15, 2020:

- (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

Published in the Free Press Journal on 15/1/2020

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
CIN: L65999MH1986PLC147981

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

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 10, 2020 inter alia to take on record, the Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

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: 15.01.2020

Sanjay Mitra

Company Secretary

Published in the Navshakti on 15/11/2020

आयएल अॅन्ड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड

नोंद. कार्यालय: दी आयएल अॅन्ड एफएस फायनान्शियल सेंटर, प्लॉट क्र. सी-
२२, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (प), मुंबई ४०० ०५१
सीआयएन: एल६५९९९एमएच१९८६पीएलसी१४७९८१
संकेतस्थळ : www.iimlindia.com; ईमेल: investor.relations@iimlindia.com

मंडळाच्या सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३१ डिसेंबर,
२०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिष्कृत वित्तीय निष्कर्ष इतर
बाबीसह पटलावर घेण्याकरिता सोमवार, फेब्रुवारी १०, २०२० रोजी नियोजित
करण्यात आले आहे.

वरील तपशील येथे देखील उपलब्ध असले:

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

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

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

आयएल अॅन्ड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड कारिता

ठिकाण: मुंबई

संजय मित्रा

दिनांक: १५.०१.२०२०

कंपनी सचिव