

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

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Corporate Identification No - L65999MH1986PLC147981

March 25, 2025

To,  
The Manager  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

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

**NSE Symbol : IVC**  
**BSE Security Code : 511208**  
**ISIN : INE050B01023**

**Re : Trading Window Closure Notice**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of IL&FS Investment Managers Limited ("the Company") is proposed to be held on or before May 30, 2025, inter alia, to consider and approve the audited financial results of the Company for the fourth quarter and financial year ended March 31, 2025.

In view of the above, and pursuant to our earlier communication dated November 9, 2023 and the Company's Code of Conduct for Prohibition of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall continue to remain closed until further notice .

You are requested to take the above on record.

Thanking you,

Yours sincerely,



**Harish Agrawal**  
**Company Secretary & Compliance Officer**  
**ACS No. 12549**

