

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.iimindia.com

Corporate Identification No - L65999MH1986PLC147981

September 3, 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 June 30, 2020

Dear Sir :

We refer to our letter dated September 1, 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 September 8, 2020 as published in the following newspapers on September 3, 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 3/9/2020

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 Tuesday, September 8, 2020 inter alia to take on record, the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The above details will also be available at :

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

[update.aspx](http://www.iimlindia.com/update.aspx)

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

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

For **IL&FS Investment
Managers Limited**
Sanjay Mitra
Company Secretary

Place : Mumbai

Date : 02.09.2020

Published in the Navshakti on 3/9/2020

आयएल अॅण्ड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड

नोंदणी कार्यालय : दी आयएल अॅण्ड एफएस
फायनान्शियल सेंटर, प्लॉट क्र. सी-२२, जी ब्लॉक,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई-४०० ०५१
सीआयएन : एल६५९९९एमएच१९८६पीएलसी५४७९८१
वेबसाईट : www.iimlindia.com
ई-मेल : investor.relations@ilfsindia.com

मंडळाच्या सभेची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या
संचालक मंडळाची सभ ही ३० जून, २०२०
रोजी संपलेल्या तिमाहीकरिता कंपनीचा
अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबीसह
पटलावर घेण्यासाठी मंगळवार, ६ सप्टेंबर,
२०२० रोजी घेण्यात येणार आहे.

वरील तपशील येथे सुद्धा उपलब्ध आहे.

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

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

<http://www.nseindia.com>

आयएल अॅण्ड एफएस इन्व्हेस्टमेंट
मॅनेजर्स लिमिटेड करिता
संजय मिश्रा
कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ०२.०९.२०२०