



Private Equity

IL&FS Investment Managers Limited

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

July 21, 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 Audited Financial Results for the year ended March 31, 2020

Dear Sir :

We refer to our letter dated July 20, 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 July 28, 2020 as published in the following newspapers on July 21, 2020 :

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

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,

SANJAY MITRA
Digitally signed by SANJAY MITRA
Date: 2020.07.21 14:29:59
+05'30'

Sanjay Mitra
Company Secretary

Encl : As above

