

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

October 24, 2019

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 Financial Results for the quarter and half year ended September 30, 2019

Dear Sir :

We refer to our letter dated October 22, 2019 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 November 12, 2019 as published in the following newspapers on October 24, 2019 :

- (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 24/10/2019

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 Tuesday, November 12, 2019 *inter alia* to take on record, the Unaudited Financial Results of the Company for the quarter ended September 30, 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 : 24.10.2019

Sanjay Mitra
Company Secretary

Published in Navshakti on 24/10/2019

आयएल अँड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड

नोंद. कार्यालय: दि आयएल अँड एफएस फायनान्शियल सेंटर, प्लॉट क्र. सी-२२, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (प), मुंबई ४०० ०५१
संकेतस्थळ : www.ilindia.com; ईमेल: investor.relations@ilindia.com
सीआयएन: एल६५९९एमएच१९८६पीएलसी१४७९८१

मंडळाच्या सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३० सप्टेंबर, २०१९ रोजी संपलेल्या त्रिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष इतर बाबींसह पटलावर घेण्याकरिता मंगळवार, नोव्हेंबर १२, २०१९ रोजी नियोजित करण्यात आली आहे.
वरील तपशील येथे देखील उपलब्ध असेल:

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

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

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

आयएल अँड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड करिता

ठिकाण: मुंबई
दिनांक: २४.१०.२०१९

संजय मित्रा
कंपनी सचिव