

June 25, 2021

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, 2021

Dear Sir :

We refer to our letter dated June 23, 2021 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 June 30, 2021 as published in the following newspapers on June 25, 2021 :

- (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 25/6/2021

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 Wednesday, June 30, 2021 inter alia to take on record, the Audited Financial Results of the Company for the Financial Year ending March 31, 2021 and declaration of dividend for the Financial Year 2020-2021.

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

Sanjay Mitra

Date : 23.06.2021

Company Secretary

Published in Navshakti on 25/6/2021

आयएल अँड एफ.एस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड

नोंद. कार्यालय: दि. आयएल अँड एफ.एस फायनान्शियल सेंटर, प्लॉट क्र. सी-२२, जी

ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (प), मुंबई ४०० ०५१

सी.आय.एन: एल६५९१९एमएच१२८६पीएलसी१४७९८१

संकेतस्थळ : www.iimlindia.com; ईमेल: investor.relations@ilfsindia.com

मंडळाच्या सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा मार्च ३१, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षीत वित्तीय निष्कर्ष इतर बाबींसह पटलावर घेण्याकरिता आणि वित्तीय वर्ष २०२०-२०२१ करिता लाभांशाची शिफारस करण्याकरिता बुधवार, जून ३०, २०२१ रोजी नियोजित करण्यात आले आहे.

वरील तपशील येथे देखील उपलब्ध असेल:

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

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

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

आयएल अँड एफ.एस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड करिता

ठिकाण: मुंबई

संजय मित्रा

दिनांक: २३.०६.२०२१

कंपनी सचिव