IL&FS | 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

August 8, 2016

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 Security Code : 511208
ISIN : INE050B01023

Re : Change in the Board of Directors of the Company

Dear Sir :

The Board of Directors of the Company at its meeting held on August 8, 2016, approved appointment of Mr Sunil Mehta as a Non-Executive Independent Director of the Company

Kindly take note of the above

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary