

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

January 10, 2018

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> 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 December 31, 2017**

Dear Sir :

We refer to our letter dated January 4, 2018 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 January 30, 2018 as published in the following newspapers on January 30, 2018 :

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

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,

**Sanjay Mitra**  
**Company Secretary**

Encl : As above

## **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  
Tel. No. : +91-22-26533333 Fax No. +91-22-26533056  
Website : [www.ilfslindia.com](http://www.ilfslindia.com) E-mail : [investorrelations@ilfslindia.com](mailto:investorrelations@ilfslindia.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, January 30, 2018 *inter alia* to take on record, the Unaudited Financial Results of the Company for the quarter ended December 31, 2017

The above details will also be available at :

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

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

For IL&FS Investment Managers Limited

Place : Mumbai  
Date : 10.01.2018

Sanjay Mitra  
Company Secretary

ILFS-IM / 97 / PREM ASSOCIATES

*Published in the Free Press Journal  
on January 10, 2018.*



## आयएलॲडएफएस् इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड

नोंदणीकृत कार्यालय : दि आयएलॲडएफएस् कार्यालयियल सेंटर, प्लॉट क्र. सी-२३,

जी ब्लॉक, वांद्रे-मुल्ता संकुल, वांद्रे (प.) मुंबई - ४०० ०५१.

टेलीफोन : +९१-२२-२६५३३३३३ फॅक्स नं. : +९१-२२-२६५३३३०५६

वेबसाईट: [www.iimlindia.com](http://www.iimlindia.com) ई-मेल : [investor.relations@ilfsindia.com](mailto:investor.relations@ilfsindia.com)

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### संचालक मंडळाच्या सभेची सूचना

या द्वारे सूचित करण्यात येत आहे की ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाहीचे अलेखापरिक्षित वित्तीय निष्कर्ष रेकॉर्डवर घेण्यासाठी व अनुषंगाने येणारे इतर विषय विचारात घेण्यासाठी कंपनीच्या संचालक मंडळाची सभा मंगळवार, ३० जानेवारी, २०१८ रोजी घेण्यात येणार आहे.

कैशील तापशील येथे देखिल उपलब्ध असतील :

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

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

आयएलॲडएफएस् इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड करिता

स्थळ : मुंबई

दिनांक : १०.०१.२०१८

संजय मित्रा

कंपनी सचिव

ILFS-IM / 97 / PREM ASSOCIATES -MAR

Published in the Pratyaaksha  
on January 10, 2018.