▲ 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 Corporate Identification No - L65999MH1986PLC147981

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June 23, 2021

The Manager The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

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 wish to inform you that the Board Meeting of the Company to consider, inter alia, the Audited Financial Results of the Company for the year ended March 31, 2021 and to consider the declaration of dividend for the year 2020-2021 will be held on June 30, 2021

Kindly take the same on record

Thanking you,

Sincerely.

Sanjay Mitra **Company Secretary**