

IL&FS Investment Managers Limited

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051 India T +91 22 2653 3333 F +91 22 2653 3056 W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

January 9, 2024

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 The Manager The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai 400 001**

Re:Board Meeting to consider the Unaudited Financial Results for the
guarter and nine months ended December 31, 2023

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Financial Results of the Company for the quarter and nine months ended December 31, 2023 will be held on February 13, 2024

Kindly take the same on record

Thanking you,

Sincerely,

Sanjay Mitra Company Secretary & Compliance Officer