

IL&FS Investment Managers Limited

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

Corporate Identification No - L65999MH1986PLC147981

April 25, 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: <u>Board Meeting to consider the Audited Financial Results and Dividend for</u> the year ended March 31, 2024

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, 2024 and to consider the declaration of dividend for the financial year 2023-2024 will be held on May 22, 2024

Kindly take the same on record

Thanking you,

Sincerely,

Sanjay Mitra Company Secretary & Compliance Officer