

## **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

October 12, 2023

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 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 Financial Results for the quarter</u> and half year ended September 30, 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 half year ended September 30, 2023 will be held on November 9, 2023

Kindly take the same on record

Thanking you,

Sincerely,

Sanjay Mitra Company Secretary