

February 26, 2018

The Secretary,
Listing Department (Debt Listing)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Re: Company Code: 10191

Name of the Company: IL&FS Financial Services Limited

Sub.: Intimation of the Board Meeting

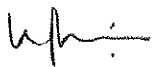
This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, March 05, 2018**, inter alia, to consider the following :

- (a) Declaration of Interim Dividend on the Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) issued by the Company for the financial year 2017-2018
- (b) Issuance of Rupee Denominated Bonds (RDBs) or Masala Bonds by the Company

Kindly take the above on record and acknowledge us the receipt of the same

Thanking You,


Sincerely,
For IL&FS Financial Services Limited



Neelam Desai
Company Secretary

Encl.: as above

IL&FS Financial Services Limited

 The IL&FS Financial Centre, 3rd Floor, Plot C-22, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, INDIA

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