

March 5, 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.: Outcome of the Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held on **Monday, March 05, 2018**, has approved the following:

- (a) Declaration of Interim Dividend for the financial year 2017-2018 on the Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) issued by the Company in terms of the Private Placement Offer Letter dated March 29, 2016

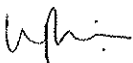
The record date for the purpose of payment of Interim Dividend is March 15, 2018 and the payment would be made on or before March 30, 2018


- (b) Issuance of Rupee Denominated Bonds (RDBs) or Masala Bonds by the Company upto rupee equivalent of USD 500 million on a private placement basis

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

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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