

The IL&FS Financial Centre
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Corporate Identification No - L65999MH1986PLC147981

August 20, 2019

The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : (1) Date of Annual General Meeting and Book Closure
(2) Dividend for the year ended March 31, 2018

Dear Sir :

We wish to inform you that the Annual General Meeting of the Company will be held on Monday, September 30, 2019, at 10.30 a.m. at the Walchand Hirachand Hall, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai 400 020. We also wish to inform you that the book closure for the purpose of dividend for the year ended March 31, 2019, will be from September 25, 2019 to September 30, 2019 (both days inclusive)

We further wish to inform you that the dividend for the financial year 2018-2019 will be paid on or after October 4, 2019 subject to the approval of the shareholders at the Annual General Meeting to be held on September 30, 2019

Kindly take note of the above

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary

