

**IVP LIMITED****Regd. Office :**

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033
Tel. : +91-22-23787300
Email :ivp@ivpindia.com
Website : www.ivpindia.com
CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/AGM/135/07/2021-22

1st July, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Stock Symbol: IVP
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Sub: Intimation of Book Closure dates

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 22nd July, 2021 to Wednesday, 28th July, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year 2020-21 @ Re. 1 per Equity Share of Rs. 10 each and Annual General Meeting (AGM) to be held on 28th July, 2021.

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	507580	Equity Shares	Thursday 22.07.2021	Wednesday, 28.07.2021	Payment of dividend and 92 nd AGM
National Stock Exchange of India Limited	IVP	Equity Shares			

The Company has fixed Wednesday, 21st July, 2021 as the "Cut-off Date/Record Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM and for determining the Members eligible to receive dividend for the financial year 2020-21.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **IVP Limited**



Nisha Kantirao
Company Secretary

- C.C. to: - 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited