

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

**T** +91 22 2653 3333  
**F** +91 22 2653 3056  
**W** [www.iimlindia.com](http://www.iimlindia.com)

Corporate Identification No - L65999MH1986PLC147981

May 24, 2022

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**

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 : Board Meeting to consider the Audited Financial Results for the year ended March 31, 2022**

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Audited Financial Results of the Company for the year ended March 31, 2022 and to consider the declaration of dividend for the year 2021-2022 will be held on May 30, 2022

Kindly take the same on record

Thanking you,

Sincerely,



**Sanjay Mitra**  
**Company Secretary**