

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

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033

Tel. : +9122-23787300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/51/10/2020-21

29th October, 2020

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: Board Meeting on Monday, 9th November, 2020.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”) the meeting of the Board of Directors of IVP Limited (“the Company”) is scheduled to be held on Monday, 9th November, 2020, through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia, to consider and approve the Unaudited Financial Results with Limited Review Report for the second quarter and half year ended 30th September, 2020.

The copy of the Public Notice dated 29th October, 2020 to be published, is enclosed for your information. This has been sent to you, to comply with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For IVP LIMITED



Nisha Kantirao
Company Secretary

Encl. As Above

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Tel.: 022-23787300 **Website:** www.ivpindia.com **Email:** ivpsecretarial@ivpindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 9th November, 2020, through Audio-Visual means, to, inter alia, consider and approve the Unaudited Financial Results with Limited Review Report for the second quarter and half year ended 30th September, 2020.

The said Notice may be accessed on the Company's website at <http://www.ivpindia.com> and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com> and <http://www.nseindia.com>.

Place: Mumbai

Date: 29th October, 2020

By Order of the Board of Directors
For **IVP LIMITED**

Nisha Kantirao
Company Secretary