

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

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

Tel. : +9122-23787300

Email : [ivp@ivpindia.com](mailto:ivp@ivpindia.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/01/08/2020-21

1<sup>st</sup> August, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Security Code: 507580</b>	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Stock Symbol: IVP</b>
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**Sub: Board Meeting on Tuesday, 11<sup>th</sup> August, 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 the IVP Limited ("the Company") is scheduled to be held on Tuesday, 11<sup>th</sup> August, 2020, through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, inter alia, to consider and approve the Unaudited Financial Results with Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2020.

The copy of the Public Notice dated 1<sup>st</sup> August, 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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**Regd. Office:** Shashikant N Redij Marg, Ghorupdeo, Mumbai – 400 033.

**Tel.:** 022-23787300 **Website:** [www.ivpindia.com](http://www.ivpindia.com) **Email:** [ivpsecretarial@ivpindia.com](mailto: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 Tuesday, 11<sup>th</sup> August, 2020, through Audio-Visual means, to, inter alia, consider and approve the Unaudited Financial Results with Limited Review Report of the Company for the first quarter ended 30<sup>th</sup> June, 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: 1<sup>st</sup> August, 2020

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

Nisha Kantirao  
Company Secretary