

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

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

Tel. : +91-22-23787300

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

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

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/15/06/2020-21

June 24, 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 Monday, 29<sup>th</sup> June, 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, 29<sup>th</sup> June, 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 Audited Financial Results for the fourth quarter / financial year ended 31<sup>st</sup> March, 2020 along with the Audit Report for the corresponding period.

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 12<sup>th</sup> May, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For IVP LIMITED

NISHA NIMISH  
KANTIRAO

Digitally signed by NISHA NIMISH KANTIRAO  
DN: c=IN, o=Personal, cn=NISHA NIMISH KANTIRAO,  
serialNumber=700A00005500, email=87655725@rediff  
816ae1915b4542058865992030ce18a7,  
postalCode=401303,  
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448c794576072c08f1c047485e, st=Maharashtra  
Date: 2020.06.24 10:05:53 +05'30'

Nisha Kantirao  
Company Secretary