

August 16, 2021

The Manager
 The Listing Department
 National Stock Exchange Limited
 Exchange Plaza, 5th 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 400 023

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : Date of Annual General Meeting and Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir :

We wish to inform you that the Annual General Meeting of the Company will be held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) on Wednesday, September 29, 2021 at 3.00 p.m.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and Annual General Meeting

Symbol	Type of security	Book Closure (Both days inclusive)	Record date/ Cutoff date	Purpose
NSE : IVC BSE : 511208	Equity Shares	September 23, 2021 to September 29, 2021	September 22, 2021	for the purpose of declaration of dividend and Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary