



## IVP LIMITED

### Regd. Office :

Shashikant N. Redij Marg,

Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-2378 7300

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

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

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/220/05/2022-23

10<sup>th</sup> May, 2022

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, 17<sup>th</sup> May, 2022.**

**Ref.: letter no. IVPSEC/SE/207/03/2021-22 dated March 28, 2022 intimating closure of Trading Window.**

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 Tuesday, 17<sup>th</sup> May, 2022, to, inter alia, to consider and approve the Audited Financial Results for the fourth quarter/ financial year ended 31<sup>st</sup> March, 2022 along with the Audit Report for the corresponding period and recommend Dividend, if any.

Further, pursuant to Company's "Code of conduct to Regulate Monitor and Report Trading by Insiders", please note that the Trading Window, which already stands closed from 31<sup>st</sup> March, 2022 would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Financial Results.

The notice is also available on the Website of the Company at: <http://www.ivpindia.com/announcements.php>

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For IVP LIMITED

  
Nisha Kantirao  
Company Secretary.

