

July 20, 2020

The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Re : Board Meeting to consider the Audited Financial Results for the year ended March 31, 2020

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Audited Financial Results of the Company for the year ended March 31, 2020 and to consider the declaration of dividend for the year 2019-2020 will be held on July 28, 2020

Kindly take the same on record

Thanking you,

Sincerely,

SANJAY MITRA Digitally signed by SANJAY MITRA
Date: 2020.07.20 17:38:47 +05'30'

Sanjay Mitra
Company Secretary