

July 5, 2023

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 Thursday, August 24, 2023 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 Friday, August 18, 2023 to Thursday, August 24, 2023 (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	August 18, 2023 to August 24, 2023	August 17, 2023	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