

March 29, 2019

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

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

Re : Re-appointment of Mr S M Datta as an Independent Non-Executive Director and as the Chairman of the Company

Dear Sir :

The Board of Directors of the Company on March 29, 2019, have approved the re-appointment of Mr S M Datta as the Chairman and an Independent Non-Executive Director on the Board of Directors of the Company for a second term of five consecutive years from April 1, 2019 to March 31, 2024, subject to the approval of the shareholders

Kindly take note of the above

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary