

The IL&FS Financial Centre
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Bandra Kurla Complex
Bandra East
Mumbai 400 051
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Corporate Identification No - L65999MH1986PLC147981

June 26, 2020

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

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

Re : Trading Window Closure Notice

Dear Sirs :

This is to inform you that the Company had vide its letter dated March 18, 2020 intimated about closure of Trading Window for trading in shares of the Company from April 1, 2020 to June 2, 2020 (both days inclusive). Further the Company had vide its letter dated June 5, 2020 intimated about extension of the closure of Trading Window till July 3, 2020

This is to further inform that in view of the Lockdown situation and extension granted by SEBI to declare the results for quarter and audited annual results for March 2020 by July 31, 2020, the Audit Committee meeting and Board meeting would be held in July 2020. Further, the results for the first quarter - June 2020 would need to be declared by August 14, 2020. In view of the same **the closure of Trading Window has been extended till August 18, 2020**

Kindly take the same on record

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary