

The IL&FS Financial Centre  
Plot C-22, G-Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051  
India

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Corporate Identification No - L65999MH1986PLC147981

January 23, 2023

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> 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 400 001**

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

**Re : Board Meeting to consider the Unaudited Financial Results for the quarter ended December 31, 2022**

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Financial Results of the Company for the quarter and nine months ended December 31, 2022 will be held on February 13, 2023

Kindly take the same on record

Thanking you,

Sincerely,

**Sanjay Mitra**  
**Company Secretary**