

May 22, 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  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

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

**Re : Board Meeting to consider the Audited Financial Results and Dividend for the year ended March 31, 2023**

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, 2023 and to consider the declaration of dividend for the year 2022-2023 will be held on May 30, 2023

Kindly take the same on record

Thanking you,

Sincerely,

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