



IVP LIMITED

Regd. Office :

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-6248 8400

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

IVPSEC/SE/140/11/2017-18

20th November, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol: IVP
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Sub: Board Meeting on Tuesday, 28th November, 2017

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th November, 2017 to, inter alia, consider and approve the unaudited financial results of the Company for the Second quarter ended 30th September, 2017.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for insiders, directors and designated (specified) employees, of the Company will remain closed from 21st November, 2017 to 30th November, 2017 (both days inclusive) and will reopen on 1st December, 2017.

The copy of the Public Notice dated 20th November, 2017 to be published is enclosed for your information. This has been sent to you, to comply with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For IVP LIMITED

Nisha Kantirao
Company Secretary

Encl : as above



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Regd. Office: Shashikant N Redij Marg, Ghorupdeo, Mumbai – 400 033.

Tel.: 022-62488400. **Website:** www.ivpindia.com **Email:** ivpsecretarial@ivpindia.com

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 28th November, 2017 at 11.30 A.M. at Mumbai, inter alia to consider and approve the Unaudited Financial Results for the Second quarter ended 30th September, 2017.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window in respect of dealing in the Equity Shares of the Company, will remain closed for all the insiders, Directors and designated (specified) employees, of the Company, with effect from 21st November, 2017 to 30th November, 2017 (both days inclusive). The trading window in respect of dealing in the Shares of the Company will reopen from 1st December, 2017.

Place : Mumbai.

Date : 20th November, 2017

By Order of the Board of Directors

For **IVP LIMITED**

Nisha Kantirao
Company Secretary