

May 3, 2017

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 Audited Financial Results for the year ended
March 31, 2017

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, 2017 and to consider declaration of dividend for the year 2016-2017 will be held on May 29, 2017

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,



Sanjay Mitra
Company Secretary