

December 4, 2018

The Manager  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

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

**Re : Board Meeting to consider the Unaudited Financial Results for the half year ended September 30, 2018**

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Unaudited Financial Results of the Company for the half ended September 30, 2018 will be held on December 14, 2018

Kindly note that this is the first year of Ind-AS implementation for the Company. Accordingly, the Company has availed the extended timelines for adoption of financial statements for the quarter and half year ended September 30, 2018 pursuant to para 2.7 read with para 2.6 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 on Revised Formats for Financial Results and Implementation of Ind-AS by Listed Entities

Kindly take the same on record

Thanking you,

Sincerely,  


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