



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/025/05/2018-19

May 8, 2018

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 Thursday, 24th May, 2018.

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 Thursday, 24th May, 2018 to, inter alia, consider and approve the Audited Financial Results of the Company for the fourth quarter/ financial year ended 31th March, 2018 and to recommend Dividend, if any.

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 16th May, 2018 to 26th May, 2018 (both days inclusive) and will reopen on 28th May, 2018.

The copy of the Public Notice dated 8th May, 2018 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