

## IVP LIMITED

### Regd. Office :

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

Tel. : +91-22-6248 8400

Email : [ivp@ivpindia.com](mailto:ivp@ivpindia.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L 74999MH1929PLC001503

IVPSEC/SE/060/02/2018-19

24<sup>th</sup> July, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Security Code: 507580</b>	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Stock Symbol: IVP</b>
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### **Sub: Board Meeting on Wednesday, 8<sup>th</sup> August, 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 Wednesday, 8<sup>th</sup> August, 2018 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2018.

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 1<sup>st</sup> August, 2018 to 10<sup>th</sup> August, 2018 (both days inclusive) and will reopen on 11<sup>th</sup> August, 2018.

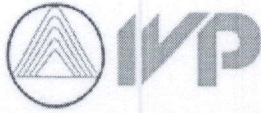
The copy of the Public Notice dated 24<sup>th</sup> July, 2018 to be published, is enclosed for your information. This has been sent to you, to comply with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For IVP LIMITED

Nisha Kantirao  
Company Secretary

Encl. As above



**CIN:** L74999MH1929PLC001503

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

**Tel.:** 022-62488400 **Website:** [www.ivpindia.com](http://www.ivpindia.com) **Email:** [ivpsecretarial@ivpindia.com](mailto:ivpsecretarial@ivpindia.com)

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Wednesday, 8<sup>th</sup> August, 2018 at Mumbai to, inter alia, consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2018.

The said Notice may be accessed on the Company's website at <http://ivpindia.com/> and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com> and <http://www.nseindia.com>.

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 from 1<sup>st</sup> August, 2018 to 10<sup>th</sup> August, 2018 (both days inclusive). The trading window in respect of dealing in the Shares of the Company shall reopen on 11<sup>th</sup> August, 2018.

Place: Mumbai  
Date: 24<sup>th</sup> July, 2018

By Order of the Board of Directors  
For **IVP LIMITED**

A handwritten signature in blue ink, appearing to read 'N Kantirao'.

Nisha Kantirao  
Company Secretary