

IVP LIMITED

CIN:L74999MH1929PLC001503

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

Tel.: 022-64562353/55 **Fax:** 022-23719633

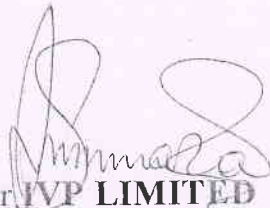
Website: www.ivpindia.com email: ivpsecretarial@allana.com

NOTICE

Notice is hereby given 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 will be held on Tuesday 9th February, 2016 at 11.30 A.M. at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter / nine months ended 31st December, 2015.

Pursuant to this, the Company has decided that 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 1st February, 2016 to 12th February, 2016 (both days inclusive). The trading window in respect of dealing in the Shares of the Company shall reopen from 13th February, 2016.

Place : Mumbai
Date : 25.01.2016


For **IVP LIMITED**
S.S.Sayed
Company Secretary