



IVP LIMITED

Regd. Office :

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

Tel. : +91-22-6456 2352 - 55

Fax : +91-22-2371 9633

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref. No.IVPSEC/SE/027/05/2017-18

12th May, 2017

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 Tuesday, 23rd May, 2017

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 Tuesday, 23rd May, 2017 inter alia, to consider and approve the Audited Financial Results for the fourth quarter/ financial year ended on 31st March, 2017 and to recommend Dividend, if any.

The trading window for insiders will remain closed from 15th May, 2017 to 25th May, 2017 and will reopen on 26^h May, 2017.

The copy of the Public Notice dated 12th May, 2017 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

S.S. SAYED
Company Secretary



IVP LIMITED

CIN:L74999MH1929PLC001503

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

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NOTICE

Pursuant to Regulation 29 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 Tuesday, 23rd May, 2017 at 11.30 A.M. at Mumbai, interalia to consider and approve the Audited Financial Results for the fourth quarter/financial year ended on 31st March, 2017.

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 15th May, 2017 to 25th May, 2017 (both days inclusive). The trading window in respect of dealing in the Shares of the Company will reopen from 26th May, 2017.

By Order of the Board of Directors

For **IVP LIMITED**


S.S.SAYED

Company Secretary

Place : Mumbai.

Date : 12th May, 2017