



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/191/01/2017-18

24th January, 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 Monday, 12th February, 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 Monday, 12th February, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2017.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed from 5th February, 2018 to 14th February, 2018 (both days inclusive) and will reopen on 15th February, 2018.

The copy of the Public Notice dated 24th January, 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



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Tel.: 022-62488400. Website: www.ivpindia.com Email: 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 Monday, 12th February, 2018 at 11.30 A.M. at Mumbai, inter alia to consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2017.

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://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 5th February, 2018 to 14th February, 2018 (both days inclusive). The trading window in respect of dealing in the Shares of the Company will reopen from 15th February, 2018.

Place : Mumbai.

Date : 24th January, 2018

By Order of the Board of Directors

For IVP LIMITED

Nisha Kantirao
Company Secretary