



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/97/01/2018-19

21st January, 2019

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 Wednesday, 13th February, 2019.

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, 13th February, 2019 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the Third quarter and nine months ended 31st December, 2018.

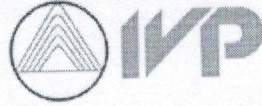
The copy of the Public Notice dated 21st January, 2019 to be published, is enclosed for your information. This has been sent to you, to comply with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.: 022-23787300 **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 Wednesday, 13th February, 2019 at Mumbai to, inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

The said Notice may be accessed on the Company's website at <http://www.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 5th February, 2019 till 48 hours of the declaration of unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2018.

Place: Mumbai
Date: 21st January, 2019

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

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

Nisha Kantirao
Company Secretary