

## IVP LIMITED

Regd. Office

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

Tel.: +91-22-2378 7300 Email: ivp@ivpindia.com Website: www.ivpindia.com

CIN : L 74999MH1929PLC001503

## Ref.No. IVPSEC/AGM/165/07/2019-20

July 4, 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

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 2<sup>nd</sup> August, 2019 to Thursday, 8<sup>th</sup> August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year 2018-19 @ Re. 1 per Equity Share of Rs. 10 each and Annual General Meeting to be held on 8<sup>th</sup> August, 2019.

| Name of the<br>Stock                     | Symbol | Type of security | Book Closure (both days inclusive) |            | Purpose                 |
|------------------------------------------|--------|------------------|------------------------------------|------------|-------------------------|
| Exchange                                 |        | *                | From                               | То         |                         |
| BSE Limited                              | 507580 | Equity Shares    | Eridov                             | Thursday   | Payment of Dividend and |
| National Stock Exchange of India Limited | IVP    | Equity Shares    | Friday<br>02.08.2019               | 08.08.2019 | Annual General  Meeting |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully, For IVP Limited

Nisha Kantirao

Nisha Kantirao Company Secretary

C.c. to: - 1. National Securities Depository Limited

- 2. Central Depository services (India) Limited
- 3. Link Intime India Private Limited