

**IVP LIMITED****Regd. Office:**Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-35075360

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref. No. IVPSEC/AGM/32/07/2023-24

13<sup>th</sup> July, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 507580</b>	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Stock Symbol: IVP</b>
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Dear Sir/Madam,

**Sub: Intimation of Book Closure & Record dates**

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, 04<sup>th</sup> August, 2023 to Thursday, 10<sup>th</sup> August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the Financial Year 2022-23 @ Rs. 1.50 per Equity Share of Rs. 10 each and Annual General Meeting (AGM) to be held on 10<sup>th</sup> August, 2023.

Name of the Stock Exchange	Scrip Code/Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	507580	Equity Shares	Friday, 04 <sup>th</sup> August, 2023	Thursday, 10 <sup>th</sup> August, 2023	Payment of dividend and 94 <sup>th</sup> AGM
National Stock Exchange of India Limited	IVP				

The Company has fixed Thursday, 03<sup>rd</sup> August, 2023 as the “Cut-off Date/Record Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM and for determining the Members eligible to receive dividend for the financial year 2022-23.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For **IVP Limited****Jay R Mehta**  
**Company Secretary**

- C.C. to: - 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Link Intime India Private Limited