



CIN:L74999MH1929PLC001503

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

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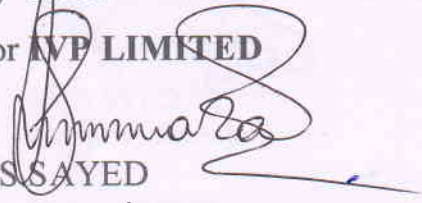
NOTICE

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 Friday, 27th May, 2016 at 4.30 ^{P.M.} at Mumbai, inter alia to consider and take on record the Audited Financial Results for the financial year / fourth quarter ended 31st March, 2016 and to recommend Dividend if any, for the financial year ended 31st March, 2016.

Pursuant to this, the Company has decided that 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 20th May, 2016 to 29th May, 2016 (both days inclusive). The trading window in respect of dealing in the Shares of the Company shall reopen from 30th May, 2016.

By Order of the Board of Directors

For IVP LIMITED


S.S. SAYED

Company Secretary

Place : Mumbai.

Date : 13th May, 2016