



IVP LIMITED

Regd. Office :

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

Tel. : +91-22-6456 2352 - 55

Fax : +91-22-2371 9633

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref. No.IVPSEC/SE/068/07/2017-18

27th July, 2017

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 Thursday, 10th August, 2017

Dear Sir,

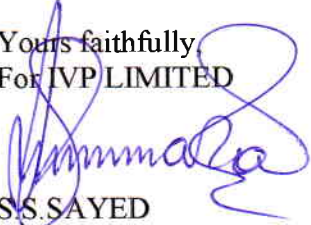
We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2017 to, inter alia, consider and approve the unaudited financial results of the Company for the First quarter ended 30th June, 2017.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for insiders, directors and designated (specified) employees, of the Company will remain closed from 1st August, 2017 to 12th August, 2017 (both days inclusive) and will reopen on 13th August, 2017.

The copy of the Public Notice dated 27th July, 2017 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


S.S.SAYED
Company Secretary

Encl : as above



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CIN:L74999MH1929PLC001503

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

Tel.: 022-64562353/55 **Fax:** 022-23719633

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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 Thursday, 10th August, 2017 at 3.00 P.M. at Mumbai, inter alia to consider and approve the Unaudited Financial Results for the First quarter ended 30th June, 2017.

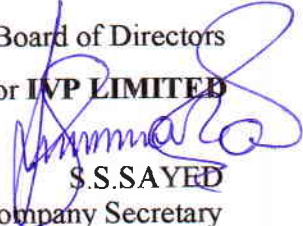
In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window in respect of dealing in the Equity Shares of the Company, will remain closed for all the insiders, Directors and designated (specified) employees, of the Company, with effect from 1st August, 2017 to 12th August, 2017 (both days inclusive). The trading window in respect of dealing in the Shares of the Company will reopen from 13th August, 2017.

Place : Mumbai.

Date : 27th July, 2017.

By Order of the Board of Directors

For **IVP LIMITED**


S.S.SAYED
Company Secretary