



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/498/01/2017

25th January, 2017

1. BSE Limited
Dalal Street,
Mumbai – 400 001.

2. National Stock Exchange of India Limited
Bandra,
Mumbai 400 051.

Sub: Board Meeting on Tuesday, 7th February, 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 Tuesday, 7th February 2017 to, inter-alia, consider and approve the unaudited financial results of the Company for the Third quarter/ Nine months ended 31st December, 2016.

The trading window for insiders will remain closed from 27th January, 2017 to 9th February, 2017 (both days inclusive).

The copy of the Public Notice dated 24th January, 2017 published on 25th January, 2017 is enclosed for your information.

This has been sent to comply with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requirement.

Thanking you,

Yours faithfully,
For IVP LIMITED

S.S. SAYED
Company Secretary



IVP LIMITED

CIN:L74999MH1929PLC001503

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

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

Website: www.ivpindia.com email: ivpsecretarial@allana.com

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 Tuesday, 7th February, 2017 at 11.30 A.M. at Mumbai, interalia to consider and take on record the Unaudited Financial Results for the Third quarter / Nine months ended 31st December, 2016.

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 27th January, 2017 to 9th February, 2017 (both days inclusive). The trading window in respect of dealing in the Shares of the Company will reopen from 10th February, 2017.

By Order of the Board of Directors

For IVP LIMITED


S.S. SAYED

Company Secretary

Place : Mumbai.

Date : 24th January, 2017