



## IVP LIMITED

### Regd. Office :

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

Tel. : +91-22-6248 8400

Email : [ivp@ivpindia.com](mailto:ivp@ivpindia.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/AGM/047/07/2018-19

06<sup>th</sup> July, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Security 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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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & 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, 3<sup>rd</sup> August, 2018 to Thursday, 9<sup>th</sup> August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year 2017-18 @ Rs. 2 per Equity Share of Rs. 10 each and Annual General Meeting to be held on 9<sup>th</sup> August, 2018.

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	507580	Equity Shares	Friday, 03.08.2018	Thursday, 09.08.2018	Payment of Dividend and Annual General Meeting
National Stock Exchange of India Limited	IVP	Equity Shares			

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  
Company Secretary

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