

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

Tel. : +91-22-23787300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/AGM/31/08/2020-21

August 12, 2020

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 dates

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the book Closure dates for the purpose of 91<sup>st</sup> Annual General Meeting of the Company to be held on Tuesday, 15<sup>th</sup> September, 2020.

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	507580	Equity Shares	Wednesday 09.09.2020	Tuesday, 15.09.2020	91 <sup>st</sup> Annual General Meeting
National Stock Exchange of India Limited	IVP	Equity Shares			

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