



August 03, 2015

To

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051.
Fax No.022-26598237/38

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.
Fax No. 022- 22723132/2082

Dear Sir,

Sub: Board meeting for consideration of un-audited financial results for the quarter ended June 30, 2015– Clause 41 of Listing Agreement.

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **August 14, 2015** at Hyderabad, inter-alia for consideration of un-audited financial results for the quarter ended June 30, 2015.

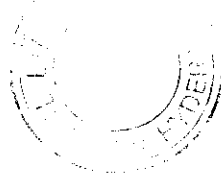
Kindly take note of the same.

Thanking you,

Yours truly,

For IVRCL Limited

B. Subrahmanyam
Company Secretary



IVRCL LIMITED

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Fax: +91-40-2334 5004 e-mail: info@ivrinfra.com, website: www.ivrcl.com

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Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034, T.S., India
Tel.: +91-40-3093 1111 / 1444 (60 Lines), 2335 6613 / 15 / 18 / 21 / 51-55, Fax: +91-40-3093 1122

Authorised Share Capital : ₹ 3,300 Million. Issued Subscribed and Paid up Share Capital : ₹ 613.77 Million