

May 16, 2017

To

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051.

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Board meeting for consideration of audited financial results for the quarter and year ended March 31, 2017.

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 30, 2017** at Hyderabad, inter-alia for consideration of audited financial results for the quarter and year ended March 31, 2017.

Closure of Trading Window

The trading window for trading in securities of the Company shall stand closed from May 24, 2017 to June 1, 2017 (both days inclusive) as the Board meeting of the Company is scheduled to be held as mentioned above, which is price sensitive in nature.

Kindly take note of the same.

Thanking you,

Yours truly,

For **IVRCL Limited**



B. Subrahmanyam
Company Secretary



IVRCL LIMITED

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An Integrated Management System (IMS) Certified Company

