



IVP LIMITED

Regd. Office

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

Tel. : +91 22 6456 2352 - 55

Fax : +91 22 2371 9633

Email : ivpact@gmail.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref. No.IVPSEC/NSE/376/05/2016

13th May, 2016

The Director Listing and Market Operations.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051.
Tel: 6598100
Fax No: 6598237/38

Sub: Board Meeting on Friday, 27th May, 2016.

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 Friday 27th May, 2016 to inter alia, consider and approve the the Audited Financial Results for the financial year / fourth quarter ended on 31st March, 2016 and to recommend Dividend, if any.

The trading window for insiders will remain closed from 20th May, 2016 to 29th May, 2016 and will reopen on 30th May, 2016.

The copy of the Public Notice dated 13th May, 2016 to be published is enclosed for your information. This has been sent to you, to comply with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,
For IVP LIMITED


S.S.SAYED

Company Secretary

Encl : as above



CIN:L74999MH1929PLC001503

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

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

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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 Friday, 27th May, 2016 at 4.30 P.M. at Mumbai, inter alia to consider and take on record the Audited Financial Results for the financial year / fourth quarter ended 31st March, 2016 and to recommend Dividend if any, for the financial year ended 31st March, 2016.

Pursuant to this, the Company has decided that 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 20th May, 2016 to 29th May, 2016 (both days inclusive). The trading window in respect of dealing in the Shares of the Company shall reopen from 30th May, 2016.

By Order of the Board of Directors

For **IVP LIMITED**


S.S. SAYED

Company Secretary

Place : Mumbai.

Date : 13th May, 2016