

February 3, 2016

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 un-audited financial results for the quarter ended December 31, 2015.

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **February 10, 2016** at Hyderabad, inter-alia for consideration of un-audited financial results for the quarter ended December 31, 2015.

The trading window for trading in securities of the Company shall stand closed from **February 4, 2016** to **February 12, 2016** (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

