

The IL&FS Financial Centre  
Plot C-22, G-Block  
Bandra Kurla Complex  
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Corporate Identification No - L65999MH1986PLC147981

July 14, 2015

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai 400 051**

**NSE Symbol: IVC**  
**ISIN: INE050B01023**

Re : (1) Date of Annual General Meeting and Book Closure  
(2) Dividend for the year ended March 31, 2015  
(3) Board of Directors of the Company  
(4) Trading Window Closure Notice

Dear Sir :

We wish to inform you that the Annual General Meeting of the Company will be held on Tuesday, August 11, 2015, at 3.00 p.m. at the Rangaswar Hall, Y B Chavan Centre, General Jagannathrao Bhosale Marg, Opposite Mantralaya, Mumbai 400 021. We also wish to inform you that the book closure for the purpose of dividend for the year ended March 31, 2015, will be from August 7, 2015 to August 11, 2015 (both days inclusive)

We further wish to inform you that the dividend for the financial year 2014-2015 will be paid on or after August 14, 2015 subject to the approval of the shareholders at the Annual General Meeting to be held on August 11, 2015

We also wish to inform that further to our letter dated May 5, 2015, informing about the changes in the Board of Directors of the Company, we hereby wish to inform that due to certain restrictions under the Companies Act, 2013, Mr Milind Patel will be a Non-Executive Director of the Company



Further with reference to circular DCS/COMP/14/2013-14 dated February 3, 2014, and as per the provisions of the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for trading in shares of the Company will be closed from July 31, 2015 to August 12, 2015 (both days inclusive) due to the Board Meeting scheduled to be held on August 11, 2015, for adoption of the Unaudited Financial Results of the Company for the quarter ended June 30, 2015

Kindly take note of the above

Thanking you,

Yours sincerely,



**Sanjay Mitra**  
**Company Secretary**

