

January 22, 2019

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**  
**BSE Scrip Code: 511208**  
**ISIN: INE050B01023**

Re : **Board Meeting to consider the Unaudited Financial Results for the quarter ended December 31, 2018**

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended December 31, 2018 will be held on February 6, 2019

Kindly take the same on record

Thanking you,

Sincerely,



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