



**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/216/10/2015

19th October, 2015

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 Wednesday, 4th November, 2015.

Dear Sir,

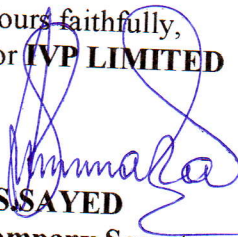
We wish to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, 4th November, 2015 at 11.30 a.m. interalia to consider the Unaudited Financial Results for the second quarter ended 30th September, 2015.

The copy of the Public Notice dated 19th October, 2015 to be published is enclosed for your information.

This has been sent to comply with the Clause 41 requirement of the Listing Agreement.

Thanking you,

Yours faithfully,
For **IVP LIMITED**


S.S.SAYED
Company Secretary

Encl : as above

IVP LIMITED

CIN:L74999MH1929PLC001503

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

Tel.: 022-64562358/55 **Fax:** 022-23719633

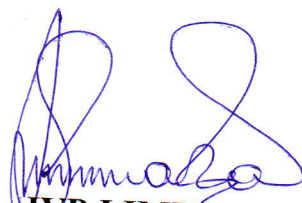
Website: www.ivpindia.com email: ivpsecretarial@allana.com

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on Wednesday 4th November, 2015 at 11.30 A.M. at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30th September 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 21st October, 2015 to 6th November, 2015 (both days inclusive). The trading window in respect of dealing in the Shares of the Company shall reopen from 7th November, 2015.

Place : Mumbai
Date : 19.10.2015


For **IVP LIMITED**
S.S. Sayed
Company Secretary