

December 15, 2015

To

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051.
Fax No.022-26598237/38

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.
Fax No. 022- 22723132/2082

Dear Sir,

Sub: Intimation of Board Meeting.

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **December 19, 2015**, for consideration of conversion of part of the Debt into equity shares of the Company pursuant to invocation of Strategic Debt Restructuring by Joint Lenders Forum and further issue of shares to certain CDR lenders on conversion of excess Funded Interest Term Loan amount (FITL) amongst other items.

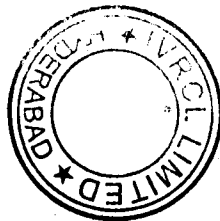
Kindly take note of the same.

Thanking you,

Yours truly,

For **IVRCL Limited**


B. Subrahmanyam
Company Secretary



IVRCL LIMITED

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CIN: L45201AP1987PLC007959

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Tel.: +91-40-3093 1111 / 1444 (60 Lines), 2335 6613 / 15 / 18 / 21 / 51-55, Fax: +91-40-3093 1122

Authorised Share Capital : ₹ 3,300 Million. Issued Subscribed and Paid up Share Capital : ₹ 613.77 Million