IVRCL™
Engi-visioning a new world

February 03, 2014

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: Board meeting for consideration of un-audited financial results for the 3rd quarter ended December 31, 2014 – Clause 41 of Listing Agreement.

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of Company is scheduled to be held on Friday, **February 13, 2015** at Hyderabad, inter-alia for consideration of un-audited financial results for the 3rd quarter ended December 31, 2014.

Further, the trading window of the Company for Directors/ officers/Designated Employees covered under "IVRCL code of Conduct for prevention of insider trading" will be closed from February 07, 2015 to February 14, 2015 (both days inclusive).

Kindly take note of the same.

Thanking you,
Yours truly,

For **IVRCL Limited**

IVRCL LIMITED ★ HYDERABAD ★

B. Subrahmanyam
Company Secretary

IVRCL LIMITED

Regd. Office : M-22/3RT, Vijayanagar Colony, Hyderabad - 500 057, T.S., India
Tel.: +91-40-3093 1999 (30 Lines), 2334 8467 / 3678 / 3550
Fax: +91-40-2334 5004 e-mail: info@ivrinfra.com, website: www.ivrcl.com

CIN: L45201AP1987PLC007959

Corporate Office : "MIHIR", 8-2-350/5/A/24/1B
Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034, T.S., India
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