

Under Liquidation as going concern

17th September 2019

National Stock Exchange of India Limited.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai.

Dear Sir,

Sub: Non Submission of Notice of Board Meeting for the Financial Results.

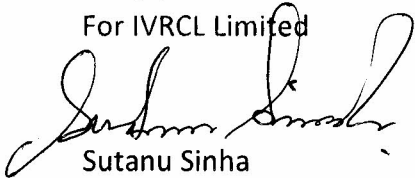
This has reference to your mail seeking clarification for financial results / Board Meeting Notice we would like to inform you that the Company is under liquidation as a going concern under Insolvency and Bankruptcy Code, 2016 which was already informed to the exchange vide our letter dated 29th July 2019. The financial results were approved by the liquidator. Vide our letter dated 20th August 2019 it was already intimated that the results will be published on 26th August 2019.

Hence, separate notice of Board meeting was not submitted.

Thanking you

Truly yours

For IVRCL Limited



Sutanu Sinha

Liquidator of IVRCL Limited

IP Registration No. IBBI/IPA-003/IP-N00020/2017-18/10167



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An Integrated Management System (IMS) Certified Company



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007