



22nd August 2016

To
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex,
Bandra (East),
Mumbai – 400 051.

To
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.

Fax No. 022-26598237/38

Fax No. 022- 22723121/3719

Dear Sir,

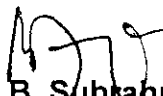
Sub : Intimation of Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the Company will be closed from Friday the 23rd September, 2016 to Monday the 26th September 2016 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on September 26, 2016.

The same may please be taken on record.

Thanking you,

Truly yours
For IVRCL Limited


B. Subrahmanyam
Company Secretary

IVRCL LIMITED

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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

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An Integrated Management System (IMS) Certified Company

