

May 21, 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: Board meeting for consideration of audited financial results for the quarter/ year ended March 31, 2015– Clause 41 of Listing Agreement.

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that the Board meeting of the Company is scheduled to be held on **May 30, 2015** at Hyderabad, inter-alia for consideration of the audited financial results for the quarter/ year ended March 31, 2015, 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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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