IVRCL LIMITED.
M-22/3RT, Vijayanagar Colony
Hyderabad – 500 057

Date : May 20, 2015

Circular No. : 94/ 2015

Department Circular No. : 69/ 2015

Department Name : Secretarial

To

All employees under
G1, G2 and G3 grades
IVRCL Limited.

CIRCULAR

Closing of Trading Window
under SEBI (Insider Trading) Regulations

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In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended up-to date and the "Code of Conduct for prevention of Insider Trading" obtaining in the Company, the **Trading Window for trading in the company's securities stands closed effective from 22.05.2015 upto 31.05.2015** as the Meeting of the Board of Directors of the Company is scheduled to be held on **30.05.2015** for considering inter-alia, the audited Financial results for the Quarter / year ended 31st March, 2015, which is price sensitive in nature.

All the Directors / Officers / Designated Employees are advised not to trade in the Company's securities when the Trading Window is closed.

For IVRCL Limited

(B.SUBRAHMANYAM)
Company Secretary