



**IVP  
LIMITED**

**Regd. Office :**  
Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033.  
Tel. : +91-22-6456 2352 - 55  
Fax : +91-22-2371 9633  
Email : ivpact@gmail.com  
Website : www.ivpindia.com  
CIN : L74999MH1929PLC001503

Ref. No.IVPSEC/NSE/285/01/2016

25<sup>th</sup> January, 2016

The Director Listing and Market Operations.  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051.  
Tel: 6598100  
Fax No: 6598237/38

**Sub: Board Meeting on Tuesday, 9<sup>th</sup> February, 2016.**

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 9, 2016 to, inter-alia, consider and approve the unaudited financial results of the Company for the third quarter/ nine months ended 31<sup>st</sup> December, 2015.

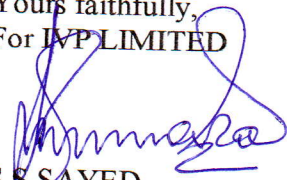
The trading window for insiders will remain closed from 1<sup>st</sup> February, 2016 to 12<sup>th</sup> February, 2016.

The copy of the Public Notice dated 25<sup>th</sup> January, 2016 to be published is enclosed for your information.

This has been sent to comply with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,  
For IVP LIMITED

  
S.S.SAYED  
Company Secretary

Encl : as above

# **IVP LIMITED**

CIN:L74999MH1929PLC001503

**Regd. Office:** Shashikant N Redij Marg, Ghorupdeo, Mumbai – 400 033.

**Tel.:** 022-64562353/55 **Fax:** 022-23719633

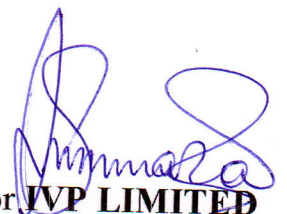
**Website:** [www.ivpindia.com](http://www.ivpindia.com) email: [ivpsecretarial@allana.com](mailto:ivpsecretarial@allana.com)

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday 9<sup>th</sup> February, 2016 at 11.30 A.M. at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter / nine months ended 31<sup>st</sup> December, 2015.

Pursuant to this, the Company has decided that the Trading window in respect of dealing in the Equity Shares of the Company, will remain closed for all the insiders, Directors and designated (specified) employees, of the Company, with effect from 1<sup>st</sup> February, 2016 to 12<sup>th</sup> February, 2016 (both days inclusive). The trading window in respect of dealing in the Shares of the Company shall reopen from 13<sup>th</sup> February, 2016.

Place : Mumbai  
Date : 25.01.2016

  
For **IVP LIMITED**  
**S.S.Sayed**  
**Company Secretary**