

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051
India

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Corporate Identification No - L65999MH1986PLC147981

January 10, 2017

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : Board Meeting to consider the Unaudited Financial Results for the quarter ended December 31, 2016

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Unaudited Financial Results of the Company for the quarter ended December 31, 2016 will be held on February 13, 2017

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,



Sanjay Mitra
Company Secretary