

April 13, 2016

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

NSE Symbol: IVC  
ISIN Code : INE050B01023

Re : **Board Meeting to consider the Audited Financial Results for the year ended  
March 31, 2016**

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Audited Financial Results of the Company for the year ended March 31, 2016 and to consider declaration of dividend for the year 2015-2016 will be held on May 3, 2016

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,



**Sanjay Mitra**  
Company Secretary