

January 21, 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 Unaudited Financial Results  
for the quarter ended December 31, 2015**

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, 2015 will be held on Wednesday, February 10, 2016

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,



**Sanjay Mitra**  
**Company Secretary**