

July 20, 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 : (1) Date of Annual General Meeting and Book Closure
(2) Dividend for the year ended March 31, 2017

Dear Sir :

We wish to inform you that the Annual General Meeting of the Company will be held on Wednesday, September 6, 2017, at 11 a.m. at the Walchand Hirachand Hall, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai 400 020. We also wish to inform you that the book closure for the purpose of dividend for the year ended March 31, 2017, will be from August 31, 2017 to September 6, 2017 (both days inclusive)

We further wish to inform you that the dividend for the financial year 2016-2017 will be paid on or after September 8, 2017 subject to the approval of the shareholders at the Annual General Meeting to be held on September 6, 2017

Kindly take note of the above

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary

