

The IL&FS Financial Centre
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Bandra Kurla Complex
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Mumbai 400 051
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Corporate Identification No - L65999MH1986PLC147981

July 19, 2016

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
ISIN Code : INE050B01023

Re : **Board Meeting to consider the Unaudited Financial Results for the quarter ended June 30, 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 June 30, 2016 will be held on August 8, 2016

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,



Sanjay Mitra
Company Secretary