

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

July 24, 2018

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 Scrip Code: 511208
ISIN: INE050B01023

Re : Board Meeting to consider the Unaudited Financial Results for the
quarter ended June 30, 2018

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, 2018 will be held on August 28, 2018

Kindly note that this is the first year of Ind- AS implementation for the Company. Accordingly, the Company has availed the extended timelines for adoption of financial statements for the quarter ended June 30, 2018 pursuant to para 2.7 read with para 2.6 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 on Revised Formats for Financial Results and Implementation of Ind-AS by Listed Entities

Kindly acknowledge receipt of the same

Thanking you,

Sincerely,



Sanjay Mitra
Company Secretary