



IVP LIMITED

Regd. Office

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033.

Tel. : +91 22 6456 2352 - 55

Fax : +91 22 2371 9633

Email : ivpact@gmail.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref. No.IVPSEC/NOTICE/399/07/2016

27th July, 2016

1. BSE Limited
Dalal Street,
Mumbai – 400 001.

2. National Stock Exchange of India Limited
Bandra,
Mumbai 400 051.

Sub: Board Meeting on Friday, 12th August, 2016.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2016 to, inter-alia, consider and approve the unaudited financial results of the Company for the First quarter ended 30th June, 2016.

The trading window for insiders will remain closed from 4th August, 2016 to 14th August, 2016.

The copy of the Public Notice dated 27th July, 2016 to be published is enclosed for your information.

Thanking you,

Yours faithfully,
For IVP LIMITED

S.S.SAYED
Company Secretary

Encl : as above



CIN:L74999MH1929PLC001503

Regd. Office: Shashikant N Redij Marg, Ghorupdeo, Mumbai – 400 033.

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NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Friday 12th August, 2016 at 3.00 P.M. at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2016.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015, the Company has decided that the Trading window in respect of dealing in the Equity Shares of the Company will remain closed for all the insiders, Directors and designated (specified) employees of the Company, with effect from 4th August, 2016 to 14th August, 2016 (both days inclusive), The trading window in respect of dealing in the Shares of the Company will reopen from 15th August, 2016.

By Order of the Board of Directors

For IVP LIMITED

S.S. SAYED

Company Secretary

Place : Mumbai.

Date : 27th July, 2016