4th September 2018

To
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex,
Bandra (East),
Mumbai – 400 051.

Fax No.022-26598237/38

To
The BSE Limited.,
Pheroze Jeejeebhoy Towers,
Dalal Street,Mumbai – 400 023.

Fax No. 022- 22723121/3719

Dear Sir,

Sub : Intimation of Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the Company will be closed from Tuesday the 25th September, 2018 to Friday the 28th September 2018 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on September 28, 2018.

The same may please be taken on record.

Thanking you,

Truly yours
For IVRCL Limited

IVRCL LIMITED HYDERABAD

B. Subrahmanyam
Company Secretary

IVRCL LIMITED

Regd. Office : M-22/3RT, Vijayanagar Colony, Hyderabad - 500 057, Telangana, India
Tel.: +91-40-3093 1999 (30 Lines), 2334 8467 / 3678 / 3550
Fax: +91-40-2334 5004 e-mail: info@ivrinfra.com, website: www.ivrcl.com
CIN: L45201AP1987PLC007959
Corporate Office : "MIHIR", 8-2-350/5/A/24/1B
Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034, Telangana, India
Tel.: +91-40-3093 1111 / 1444 (60 Lines), 2335 6613 / 15 / 18 / 21 / 51-55, Fax: +91-40-3093 1122

ISO 9001 International Standards Certifications ISO 9001:2008
ISO 14001 International Standards Certifications ISO 14001:2004
OHSAS 18001 International Standards Certifications OHSAS 18001:2007

An Integrated Management System (IMS) Certified Company