

To

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Compliance of Circular No. CIR/ISD/01/2015 dated May 11, 2015 and Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In Compliance with Circular No. CIR/ISD/01/2015 dated May 11, 2015 and Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find herewith a copy of 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' formulated and as approved by the Board of Directors of the Company at their meeting held on May 30, 2015.

Request you to kindly take this on record.

Thanking you,

Yours truly,
For IVRCL Limited



B. Subrahmanyam
Company Secretary



IVRCL LIMITED

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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

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Authorised Share Capital : ₹ 3,300 Million. Issued Subscribed and Paid up Share Capital : ₹ 613.77 Million