



6<sup>th</sup> November, 2017

To

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051.

**The BSE Limited.,**  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001.

Dear Sir,

**Sub: Board meeting for consideration of unaudited financial results for the quarter and Half Year ended September 30, 2017.**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **November 14, 2017** at Hyderabad, inter-alia for consideration of unaudited financial results for the quarter and Half Year ended September 30, 2017.

#### **Closure of Trading Window**

The trading window for trading in securities of the Company shall stand closed from November 08, 2017 to November 16, 2017 (both days inclusive) as the Board meeting of the Company is scheduled to be held as mentioned above, which is price sensitive in nature.

Kindly take note of the same.

Thanking you,

Yours truly,

For **IVRCL Limited**

**B. Subrahmanyam**

Company Secretary



### **IVRCL LIMITED**

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*An Integrated Management System (IMS) Certified Company*

