

18th December, 2023

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

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

Fax No.022-26598237/38

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 27th December, 2023 to 29st December 2023 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on December 29, 2023.

The same may please be taken on record.

Thanking you,

Truly yours
For IVRCL Limited

B. Subrahmanyam
Company Secretary

IVRCL LIMITED

**Registered
Office cum
Corporate
Office:**

MIHIR" H.No.8-2-350/5/A/24/1B, Panchavati Colony, Road No # 2,
Banjara Hills, Hyderabad-500 034, Telangana State, India.

**Tel.: +91-40-3093 1111/1444 (60 Lines), Tel.: +91-40-
2335 6613 / 15 / 18 / 21 / 51-55. Fax:- +91-40-3093
1122**

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CIN:L45201AP1987PLC007959



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