

**IVP LIMITED****Regd. Office :**

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

Tel. : +91-22-35075360

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref. No. IVPSEC/SE/88/01/2023-24

30th January, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Symbol: IVP
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Sub: Board Meeting on Friday, 09th February, 2024

Ref.: letter no. IVPSEC/SE/78/12/2023-24 dated December 25, 2023 intimating closure of Trading Window

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 as amended ("Listing Regulations") the meeting of the Board of Directors of IVP Limited ("the Company") is scheduled to be held on Friday, 09th February, 2024, to, inter alia, to consider and approve the Unaudited Financial Results with Limited Review Report for the third quarter/ nine months ended 31st December, 2023.

Further, pursuant to Company's "Code of conduct to Regulate, Monitor and Report Trading by Insiders", please note that the Trading Window, which already stands closed from 26th December, 2023 would continue to remain closed until 48 hours after the announcement of the aforesaid Unaudited Financial Results.

The notice is also available on the Website of the Company at:
<http://www.ivpindia.com/announcements.php>

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For IVP LIMITED

Jay R Mehta
Company Secretary