

July 25, 2022

Mr. Rajesh Sharma
Dr. V.N. Gupchup
Mr. M.P. Patni
Mr. T.M.M. Nambiar
Mr. P. Sampathkumar
Mr. Dinesh Sharma
Mr. Aankur Patni
Mr. Abhiram Seth
Mr. Shishir Tamotia
Ms. K.J. Udeshi

Dear Sir/ Madam,

This is to inform you that the Second Board Meeting of the Company for the financial year 2022-2023 will be held on Tuesday, 2nd August, 2022 at the Registered Office, at 11.30 a.m.

The following papers are enclosed herewith.

1. Agenda for the Board Meeting.
2. Minutes of the previous meeting held on 27th May, 2022.

Yours faithfully,
For Ion Exchange (India) Limited



Milind Puranik
Company Secretary

Encl: a/a