

January 15, 2024

To

BSE Limited

The Corporate Relationship Dept.
P.J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: 500214

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: IONEXCHANG

Subject: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 25th January, 2024 interalia, to consider and approve the Unaudited Financial Results for the Third Quarter ended 31st December, 2023.

Kindly take the same on your record.

Yours Faithfully,

For Ion Exchange (India) Limited

Milind Puranik
Company Secretary