

July 18, 2019

To,
BSE Limited
The Corporate Relationship Dept
P.J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Company Code: 500214

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, 8th August, 2019 interalia, to consider and approve the Unaudited Financial Results for the First Quarter ended 30th June, 2019.

Kindly take the same on your record.

**Yours Faithfully,
For Ion Exchange (India) Limited**


**Milind Puranik
Company Secretary**

