

July 21, 2021

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

BSE Company Code: 500214

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

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 Tuesday, 10^{th} August, 2021 interalia, to consider and approve the Unaudited Financial Results for the First Quarter ended 30^{th} June, 2021.

Kindly take the same on your record.

Yours Faithfully, For Ion Exchange (India) Limited

Milind Puranik Company Secretary

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

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