

January 11, 2017

The Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Company Code: 500214**

**Subject: Prior intimation of Board Meeting under regulation 29 of SEBI (Listing Obligation 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 Wednesday, 25<sup>th</sup> January 2017, interalia, to consider and approve the Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2016.

Kindly take the same on your record.

Yours Faithfully,  
For Ion Exchange (India) Limited



Milind Puranik  
Company Secretary