

May 7, 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) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019, interalia, to consider and approve the Audited Financial Results for the Financial Year ended 31st March, 2019 and recommend dividend, if any.

Kindly take the same on your record.

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



**Milind Puranik
Company Secretary**