

July 14, 2022

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: Intimation of Annual General Meeting and Book Closure**

We wish to inform you that the 58<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Friday, August 26, 2022 through video conferencing/other audio visual means.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> August, 2022 to 26<sup>th</sup> August, 2022, (both days inclusive) for taking record of the Members of the Company for the purpose of 58<sup>th</sup> Annual General Meeting (AGM) of the Company and payment of Dividend.

Scrip Code/ Symbol	Type of Security & Paid up value	Book closure Period	Purpose
500214 (BSE) IONEXCHANG (NSE)	Equity Shares Paid up Value – Rs.10/- each	From Thursday, 18.08.2022 to Friday, 26.08.2022 (both days inclusive)	For payment of Dividend @ Rs.10/- per share

Kindly take this on your record.

Yours faithfully,

For Ion Exchange (India) Limited



**Milind Puranik**  
Company Secretary