

July 14, 2023

**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 59<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Friday, September 8, 2023 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 31<sup>st</sup> August, 2023 to 8<sup>th</sup> September, 2023, (both days inclusive) for taking record of the Members of the Company for the purpose of 59<sup>th</sup> Annual General Meeting (AGM) of the Company and payment of Dividend.

<b>Scrip Code/ Symbol</b>	<b>Type of Security &amp; Paid up value</b>	<b>Book closure Period</b>	<b>Purpose</b>
500214 (BSE) IONEXCHANG (NSE)	Equity Shares Paid up Value – Re.1/- each	From Thursday, 31.08.2023 to Friday, 08.09.2023 (both days inclusive)	For payment of Dividend @ Rs.1.25 per share

Kindly take this on your record.

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

**Milind Puranik  
Company Secretary**