

August 3, 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 58th Annual General Meeting ('AGM') of the Company will be held on Thursday, 8th September, 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 31st August, 2022 to 8th September, 2022, (both days inclusive) for taking record of the Members of the Company for the purpose of 58th 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 Wednesday, 31.08.2022 to Thursday, 08.09.2022 (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