

July 20, 2021

To,
BSE Limited
The Corporate Relationship Dept
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Book Closure

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 16th August, 2021 to 24th August, 2021, (both days inclusive) for taking record of the Members of the Company for the purpose of 57th Annual General Meeting (AGM) of the Company to be held on 24th August, 2021 and payment of Dividend.

Security Code	Type of Security & Paid up value	Book closure Period	Purpose
500214	Equity Shares Paid up Value – Rs.10/-	From Monday, 16.08.2021 to Tuesday, 24.08.2021 (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**