

January 20, 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 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) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 3rd February, 2023 interalia, to consider the following:-

1. Approval of the Unaudited Financial Results for the Third Quarter ended 31st December, 2022; and
2. Approval of Scheme of amalgamation between Global Composites and Structural Limited ("Transferor Company No.1") and Ion Exchange Environment Management Limited ("Transferor Company No.2") and Ion Exchange (India) Limited ("Transferee Company") subject to necessary approval / consents / sanctions and permissions of the shareholders and / or creditors of the Company, of the National Company Law Tribunal ("Tribunal") constituted under the provisions of the Companies Act, 2013, Securities Exchange Board of India, BSE Limited, National Stock Exchange of India Limited (NSE) and such other approval/ permissions of any other competent authority, as may be applicable

Kindly take the same on your record.

Yours Faithfully,

For Ion Exchange (India) Limited

Milind Puranik

Company Secretary