

August 14, 2020

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 14th September, 2020 to 22nd September, 2020, (both days inclusive) for taking record of the Members of the Company for the purpose of 56th Annual General Meeting (AGM) of the Company to be held on 22nd September, 2020 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, 14.09.2020 to Tuesday, 22.09.2020 (both days inclusive)	For payment of Final Dividend @ Rs.1.50/- per share

Kindly take this on your record.

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



**Milind Puranik
Company Secretary**