

July 18, 2019

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 22nd August, 2019 to 30th August, 2019, (both days inclusive) for taking record of the Members of the Company for the purpose of 55th Annual General Meeting (AGM) of the Company to be held on 30th August, 2019 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 Thursday, 22.08.2019 to Friday, 30.08.2019 (both days inclusive)	For payment of dividend @ Rs.4.50/- per share

Kindly take this on your record.

Yours faithfully,
For Ion Exchange (India) Limited


Milind Puranik
Company Secretary

