

March 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

Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 23rd March, 2023 to consider and approve Scheme of Amalgamation between Ion Exchange Projects and Engineering Limited (“Transferor Company”) with 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, NSE Limited and such other approval/permissions of any other competent authority, as may be applicable.

Kindly be advised that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company will be closed for all the directors/officers/designated persons of the company and their immediate relatives from 20th March, 2023 to 26th March, 2023.

Please take the above on record.

Thanking You,

Yours faithfully,

For **Ion Exchange (India) Limited**

Milind Puranik
Company Secretary