

March 30, 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 (3) 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 Thursday, 20th April, 2023 to consider and approve alteration of equity share capital of the Company by way of splitting its existing equity shares, pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013 and fixing respective dates thereto including postal ballot activity schedule.

We wish to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price-sensitive information of the Company, the trading window for dealing in securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees, Connected Persons and their immediate relatives with effect from 1st April, 2023 till 48 hours after the announcement of Audited financial result for the year ended 31st March, 2023.

Kindly take the same on your record.

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

**Milind Puranik
Company Secretary**