

July 14, 2022

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: Prior 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 Tuesday, 2<sup>nd</sup> August, 2022 interalia, to consider and approve the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2022.

Kindly take the same on your record.

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



**Milind Puranik**  
**Company Secretary**