

March 3, 2020

To,  
BSE Limited  
The Corporate Relationship Dept  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Company Code: 500214**

**Subject: Prior intimation of Board Meeting & Record date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 7<sup>th</sup> March, 2020, interalia, to consider and approve Interim Dividend on Equity shares, if any, for the Financial Year 2019-20.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Tuesday, March, 17, 2020.

Kindly take the same on your record.

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



**Milind Puranik  
Company Secretary**