CON EXCHANGE Refreshing the Planet

May 7, 2019

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 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) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019, interalia, to consider and approve the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2019 and recommend dividend, if any.

Kindly take the same on your record.

Yours Faithfully, For Ion Exchange (India) Limited

Milind Puranik Company Secretary

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

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