



July 27, 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 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, 12th August, 2020, interalia, to consider and approve the Unaudited Financial Results on Standalone and Consolidated basis for the First Quarter Ended 30th June, 2020.

Kindly take the same on your record.

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

**MILIND
DATTATRAY
A PURANIK**

Digitally signed by MILIND DATTATRAYA
PURANIK
DN: c=IN, o=Personal,
pseudoym=3e3c3d0433f59e478e44377b
98ab195e7e51c849b089f66ab6195b8e10
45, postalCode=400057, st=MAHARASHTRA,
serialNumber=d01b2449943cfa27b3cc189
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c.cn=MILIND DATTATRAYA, PURANIK
Date: 2020.07.27 18:52:03 +05'30'

**Milind Puranik
Company Secretary**

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

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