

March 7, 2020

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

BSE Company Code: 500214

Dear Sir/ Madam,

Sub: : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to our letter dated March 3, 2020, we wish to inform you that the Board of Directors at their meeting held today i.e Saturday, 7th March, 2020 recommended an Interim Dividend of Rs.4.50/- (Rupees Four and Fifty Paise) i.e. 45% per Equity Share of face value of Rs. 10/- each for the financial year 2019-20.

The record date for the purpose of determining the entitlement of the equity shareholders for the said dividend is being fixed as Tuesday, March, 17, 2020.

The meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 11.30 a.m.

Kindly take the above information on your record.

Yours faithfully,

For Ion Exchange (India) Limited



Milind Puranik
Company Secretary