

July 28, 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: Intimation of Postponement of 58th Annual General Meeting of the Company and revision of Book Closure Dates.

This is in reference to our letter dated July 14, 2022, wherein it was informed that 58th Annual General Meeting ("AGM") of the Company will be held on Friday, 26th August, 2022 at 11.00 a.m. Further, the Register of Members was fixed to be closed from 18th August, 2022 to 26th August, 2022 (both days inclusive) for the purpose of said AGM and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2022.

However, due to some unavoidable circumstances, it has been decided to postpone the 58th AGM of the Company and the revised Book Closure dates for the purpose of AGM and taking record of shareholders entitled to dividend shall be intimated in due course.

Kindly take this on your record.

Yours faithfully,

For Ion Exchange (India) Limited



Milind Puranik

Company Secretary