

July 14, 2023

**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: 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) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 26<sup>th</sup> July, 2023 interalia, to consider and approve the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2023.

Kindly take the same on your record.

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

**Milind Puranik  
Company Secretary**