

May 7, 2019

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

**BSE Company Code: 500214**

**Sub: Intimation under Regulation 8(2) of the Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of the SEBI (PIT) Regulations, 2015, the Board of Directors of the Company have considered and approved, interalia, the following:

1. Code of Conduct - Insider Trading.
2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI").
3. Policy for Procedure of Inquiry in case of leak of Unpublished Price Sensitive Information ("UPSI").

The above information is available on the website of the Company: [www.ionindia.com](http://www.ionindia.com).

Request you to take the same on record.

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



**Milind Puranik  
Company Secretary**