

IEL LIMITED

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad - 382445, Gujarat

Phone: 079-40026095

Website: www.ielindia.in, E-mail: ielimitedamd@gmail.com

CIN - L15140GJ1956PLC124644



July 15, 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: IEL LIMITED BSE SCRIP CODE: 524614 SYMBOL: INDXTRA

Sub: **INTIMATION OF UPCOMING BOARD MEETING TO BE HELD ON MONDAY, JULY 22, 2024.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 22, 2024**, to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June 2024.
2. To consider in principle, to raise funds by way of the issue of Equity Shares of face value of Re. 1/- each on a right basis ("Rights Issue") to the existing Equity Shareholders of the Company.
3. To constitute Right Issue Committee for issue of Equity Shares by way of Right issue.
4. To appoint intermediaries for the purpose of the Right Issue of Equity Shares in accordance with the SEBI Regulations.
5. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated June 26, 2024, to BSE Limited by the Company and shall remain closed till 48 hours after the conclusion of Board Meeting in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

**For and on behalf of
IEL LIMITED**

**Ronit Champaklal Shah
Director
DIN - 02851806**