



May 25, 2015

Bombay Stock Exchange Limited
The Corporate Relationship Dept.
P.J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Company Code: 500214


Dear Sir,

Sub: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

1. This is to inform you that the Company at its Board Meeting held on 25th May 2015 has adopted “Code of Practices & Procedure for Fair Disclosure of unpublished Price Sensitive Information” pursuant to the requirements of regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and
2. The Company has formulated a “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” pursuant to the requirements of regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the information on record.

Yours faithfully,
for Ion Exchange (India) Limited


Milind Puranik
Company Secretary