

July 19, 2018

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

Dear Sir,

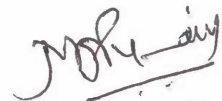
Sub: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 30th August, 2018 to 7th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 54th Annual General Meeting (AGM) of the Company to be held on 7th September, 2018 and payment of Dividend.

| Security Code | Type of Security & Paid up value | Book closure Period | Purpose |
|---------------|--|--|--|
| 500214 | Equity Shares Paid up Value – Rs.10/- | From Thursday, 30.08.2018 to Friday, 07.09.2018 (both days inclusive) | For payment of dividend @ Rs.3.50/- per share |

Kindly take this on your record.

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



**Milind Puranik
Company Secretary**