

July 18, 2018

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

## BSE Company Code: 500214

## Subject: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation 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 Tuesday,  $31^{st}$  July 2018, interalia, to consider and approve the Unaudited Financial Results for the First Quarter ended  $30^{th}$  June, 2018.

Kindly take the same on your record.

Yours Faithfully, For Ion Exchange (India) Limited

Milind Puranik Company Secretary

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

Regd. Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, India. Board: +91 22 3989 0909 | Fax: +91 22 2493 8737 | E-mail: iei@ionexchange.co.in | Web: www.ionindia.com

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