

May 9, 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 Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 23<sup>rd</sup> May 2018, interalia, to consider and approve the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2018 and recommend dividend, if any.

Kindly take the same on your record.

Yours Faithfully,  
For Ion Exchange (India) Limited



**Milind Puranik**  
Company Secretary