

January 17, 2022

Mr. Rajesh Sharma  
Dr. V.N.Gupchup  
Mr. M.P.Patni  
Mr. T.M.M.Nambiar  
Mr. P.Sampathkumar  
Mr. Dinesh Sharma  
Mr. Aankur Patni  
Mr. Abhiram Seth  
Mr. Shishir Tamotia  
Ms. K.J. Udeshi

Dear Sir/ Madam,

This is to inform you that the Board Meeting of the Company will be held on Tuesday, 25<sup>th</sup> January, 2022 at the Registered Office, at 11.00 a.m.

Please note that considering the current Lockdown situation due to the spread of Corona Virus pandemic, the Board Meeting will be held via Video Conferencing. The details of which will be shared with all the Board Members shortly.

The following papers are enclosed herewith.

1. Agenda for the Board Meeting.
2. Minutes of the previous meeting held on 28<sup>th</sup> October, 2021.

**Yours faithfully,**  
**For Ion Exchange (India) Ltd.**



**Milind Puranik**  
**Company Secretary**

Encl: a/a