

October 10, 2018

The Corporate Relationship Dept  
BSE 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 Wednesday, 24<sup>th</sup> October 2018, interalia, to consider and approve the Unaudited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2018.

Kindly take the same on your record.

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

  
**Milind Puranik**  
Company Secretary