

IEL LIMITED

Reg. Off. – Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad – 382445, Gujarat
Phone: 079-40026095
Website: www.ielindia.in, E-mail: iellimitedamd@gmail.com
CIN – L15140GJ1956PLC124644



September 05, 2023

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

CC:

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors
Kamala Mills Compound, Lower Parel
Mumbai – 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor, NM Joshi
Marg, Lower Parel, Mumbai – 400 013

Link Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri
Marg, Vikhroli (West) Mumbai – 400 083

Ref: **IEL LIMITED**

BSE SCRIP CODE: 524614

Sub: **INTIMATION OF RECORD DATE FOR THE PURPOSE OF SUB-DIVISION OF EQUITY SHARES OF THE COMPANY PURSUANT TO REGULATION 42 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, it is hereby informed that, the Board of Directors of the Company has passed the necessary Resolution through Circular Resolution today i.e. on September 05, 2023 and has fixed the "Record date" on **Monday, September 25, 2023** for the purpose of Sub-Division of every 1 (One) Equity Share having nominal/face value of Rs. 10/- (Rupees Ten Only) each be subdivided into 10 (Ten) Equity Shares having nominal/face value of Re. 1/- (Rupee One Only) each fully paid-up.

Security/ Scrip Code	Type of Security	Book Closure date (both days inclusive)	Record Date	Purpose
524614	Equity Shares	NA	Monday, September 25, 2023	Sub-Division of every 1 (One) Equity Share of the Nominal/ Face Value of Rs. 10/ - (Rupees Ten Only) each into 10 (Ten) Equity Shares of the Nominal/ Face Value of Re. 1/- (Rupee One Only) each.

You are requested to consider the same for your reference and record.

Thanking you.

For IEL LIMITED

Ronit Champaklal Shah
Managing Director
DIN – 02851806