

INDIAN EXTRACTIONS LIMITED

Regd. Office: Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai- 400001

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CIN: L15140MH1956PLC009720



INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2017

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 01st September, 2017** at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter ended on 30th June, 2017.

Further in view of ensuing Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing in Equity Shares of the Company will remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from **28th August, 2017 till 03rd September, 2017 (both days inclusive)**

Thanking you

Yours Faithfully,

For Indian Extractions Limited

SD/-

Priyam S. Jhaveri

Chairman & Managing Director