

IEL LIMITED



(Formerly known as 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 AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 12th February, 2019** at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter and nine months ended on 31st December, 2018.

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 **07th February, 2019 to 14th February, 2019 (both days inclusive)**.

Thanking you

Yours Faithfully,

For IEL Limited (Formerly known as Indian Extractions Limited)

SD/-

Priyam S. Jhaveri

Chairman & Managing Director