

IEL LIMITED

(Formerly known as Indian Extractions Limited)

Reg. Off. - Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai – 400001, Maharashtra

Phone: 022-2204 4422, Fax: 022-2204 6024

Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com

CIN - L15140MH1956PLC009720



INTIMATION FOR DATES OF BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS FOR THE PURPOSE OF 63RD AGM OF THE COMPANY FOR THE YEAR 2018-19

We hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 17th September, 2019 to Monday, 23rd September, 2019** (both days inclusive) for the purpose of the 63rd Annual General Meeting of the Company for the year 2018-19 to be held on **Monday, 23rd September, 2019**.

INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT 63RD ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2018-19

This is to inform you that Company is provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 63rd Annual General Meeting of the Company to be held on **Monday, 23rd September, 2019** through CDSL.

Further, the Company has fixed **Monday, 16th September, 2019** as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote E-Voting period which starts from **Thursday, 19th September, 2019 (9.00 a.m. IST) and ends on Sunday, 22nd September, 2019 (5.00 p.m. IST)** both days inclusive.

Thanking you,

Yours faithfully,

For, IEL LIMITED *(Formerly known as Indian Extractions Limited)*

SD/-

Priyam Shantilal Jhaveri

Managing Director

DIN- 00045038