

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 OF E-VOTING PERIOD AND CUT OFF DATE FOR THE PURPOSE OF E-VOTING AT 64TH ANNUAL GENERAL MEETING OF THE COMPANY.

This is to inform you that Company is provided E-Voting facility (Remote E-Voting and E-Voting during the 64th AGM) to its Shareholders to exercise their right to vote at the 64th Annual General Meeting of the Company to be held on **Monday, 28th September, 2020**.

Further, the Company has fixed **Monday, 21st September, 2020** 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 as well as E-Voting during the 64th AGM.

The Remote E-voting begins on **Friday, 25th September, 2020 (09.00 AM IST)** and will **ends on Sunday, 27th September, 2020 (5.00 p.m. IST)** both days inclusive.

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

SD/

Priyam S. Jhaveri

Director

(DIN: 00045038)