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

29th September, 2020

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

Ref: <u>IEL LIMITED (Formerly known as Indian Extractions Limited)</u>

BSE SCRIP CODE: 524614

Sub: INTIMATION OF CLOSURE OF TRADING WINDOW

We hereby informed that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designed Persons and their immediate relatives framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from Thursday, 01st October, 2020 till 48 hours after the declaration of financial results for the Second Quarter and Half Year ended 30th September, 2020.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of Board Meeting of the Company for consideration and declaration of the financial results for the Second Quarter and Half Year ended 30th September, 2020 will be intimated later.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For and on behalf of IEL LIMITED (Formerly known as Indian Extractions Limited)

Priyam Shantilal Jhaveri Executive Director DIN - 00045038