**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

22nd March, 2021

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> <u>BSE SCRIP CODE: 524614</u>

## 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 relativesshall remain closed with effect from Thursday, 01<sup>st</sup>April, 2021 till 48 hours after the declaration of AuditedStandalone financial results of the Company for the Quarter and Year ended 31<sup>st</sup>March, 2021.

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 Audited Standalone financial results of the Company for the Quarter and Year ended 31<sup>st</sup>March, 2021 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)

Ronit Champaklal Shah Managing Director (DIN: 02851806)

