

IEL LIMITED



(Formerly known as Indian Extractions Limited)

Regd. Office: Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai- 400001

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E-mail: iel@nanavatigroup.com | **Website:** www.nanavatigroup.com

CIN: L15140MH1956PLC009720

INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019** at registered office of the Company to consider and approve, inter alia, Audited Standalone Financials Results of the Company for the quarter and year ended 31st March, 2019.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated April 03, 2019 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours Faithfully,

For IEL Limited (Formerly known as Indian Extractions Limited)

SD/-

Priyam S. Jhaveri

Chairman & Managing Director