

IEL LIMITED



Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai – 400001, Maharashtra

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CIN - L15140MH1956PLC009720

29th July, 2021

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai - 400001

Ref: IEL LIMITED

SCRIP CODE: 524614

Sub.: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 AND OTHER MATTERS.

Dear Sir,

Pursuant to the Regulation 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 13, 2021**, to consider and approve, inter alia,

1. Un-Audited Standalone Financials Results of the Company for the First Quarter ended 30th June, 2021.
2. Fixing the venue, date and time of 65th Annual General Meeting of the Company for the Financial Year 2020-21 and related matters.
3. To discuss and re-designate Mr. Ronit Champaklal Shah(DIN: 02851806) as the Chairman and Managing Director of the Company.
4. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated June 30, 2021 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financials Results of the Company for the First Quarter ended 30th June, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of the above and display the said notice on the notice of the Stock Exchange for the information.

Thanking you

Yours Faithfully,

For IEL Limited

Ronit Champaklal Shah
Managing Director
(DIN: 02851806)

