

IEL LIMITED

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat
Phone: 022-2204 4422, Fax: 022-2204 6024
Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com
CIN - L15140GJ1956PLC124644



01st November, 2021

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

Ref: IEL LIMITED

SCRIP CODE: 524614

Sub.: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED
STANDALONE FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR
ENDED 30th SEPTEMBER, 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, 12th November, 2021** to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone Financials Results of the Company for the Second Quarter and Half Year ended 30th September, 2021.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Persons has already been closed vide letter dated 30th September, 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 Second Quarter and Half Year ended 30th September, 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

Ronit Champaklal Shah
Managing Director
(DIN: 02851806)

