

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

February 02, 2021

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

Ref: **IEL LIMITED (Formerly known as Indian Extractions Limited)**
SCRIP CODE: 524614

Sub.: **INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2020 AND OTHER MATTERS.**

Dear Sir,

Pursuant to Regulation 29(1)(a), 33 and other applicable Regulations, if any, of the SEBI (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 **Saturday, 13th February, 2021** to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone Financials Results of the Company for the Quarter and Nine months period ended 31st December, 2020.
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 Person has already been closed vide letter dated 30th December, 2020 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 Quarter and Nine months period ended 31st December, 2020 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 and on behalf of
IEL LIMITED (Formerly known as Indian Extractions Limited)

Ronit

Ronit Champaklal Shah
Managing Director

