

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

20th August, 2020

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 ENDED 30TH JUNE, 2020 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 **Wednesday, 26th August, 2020** through Video Conferencing or Other Audio Visual Means to consider and approve, inter alia,

1. Un-Audited Standalone Financials Results of the Company for the Quarter ended 30th June, 2020.
2. Fixing the venue, date and time of 64th Annual General Meeting of the Company for the Financial Year 2019-20 and related matters.
3. To discuss on Changes in Directors 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 29, 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 First Quarter ended 30th June, 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 IEL Limited (Formerly known as Indian Extractions Limited)


Priyam S. Jhaveri
Chairman & Managing Director
(DIN: 00045038)

