

IEL LIMITED



Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat
Tel No: 079-40026095, Website: www.ielindia.in, E-mail: iellimitedamd@gmail.com
CIN - L15140GJ1956PLC124644

July 29, 2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: IEL LIMITED

SECURITY CODE NO.: 524614

Sub.: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 AND OTHER MATTERS.

Dear Sir,

Pursuant to Regulation 29(1), Regulation 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 **Wednesday, 10th August, 2022**, to consider and approve, inter alia, the following matters

1. Un-Audited Standalone Financials Results of the Company for the First Quarter ended 30th June, 2022.
2. Fixing the venue, date and time of 66th Annual General Meeting of the Company for the Financial Year 2021-22 and related matters.
3. 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, 2022 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, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For IEL LIMITED

Ronit

Ronit Champaklal Shah
Managing Director
(DIN: 02851806)

