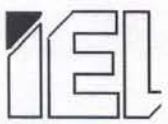


# IEL LIMITED



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

20<sup>th</sup> May, 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 AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2021 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 **Monday, 31<sup>st</sup> May, 2021**, inter alia, to consider and approve the following matters:

1. Audited Standalone Financials Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 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 Person has already been closed vide letter dated 22<sup>nd</sup> March, 2021 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone Financials Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 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 and on behalf of  
IEL LIMITED

Ronit Champaklal Shah  
Managing Director  
(DIN: 02851806)

