

# 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](http://www.nanavatigroup.com), E-mail: [iel@nanavatigroup.com](mailto:iel@nanavatigroup.com)

CIN - L15140GJ1956PLC124644



01<sup>st</sup> February, 2022

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 THIRD QUARTER AND NINE MONTHS  
PERIOD ENDED 31<sup>ST</sup> DECEMBER, 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 **Monday, 14<sup>th</sup> February, 2022** to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone Financials Results of the Company for the Third Quarter and Nine months period ended 31<sup>st</sup> December, 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 and their immediate relatives has already been closed vide letter dated 16<sup>th</sup> December, 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 Third Quarter and Nine months period ended 31<sup>st</sup> December, 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)

