

# **IEL LIMITED**

*(Formerly known as Indian Extractions Limited)*

Reg. Off. - Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai – 400001, Maharashtra

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CIN - L15140MH1956PLC009720



**28<sup>th</sup> August, 2020**

To,  
Department of Corporate Service (DCS-CRD)  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai – 400 001

Ref: **IEL LIMITED (FORMERLY KNOWN AS INDIAN EXTRactions LIMITED)**  
**SECURITY CODE NO.: 524614**

SUB.: **INTIMATION OF E-VOTING PERIOD AND CUT OFF DATE FOR THE PURPOSE OF E-VOTING AT 64<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

Dear Sir,

This is to inform you that Company is provided E-Voting facility (Remote E-Voting and E-Voting during the 64<sup>th</sup> AGM) to its Shareholders to exercise their right to vote at the 64<sup>th</sup> Annual General Meeting of the Company to be held on **Monday, 28<sup>th</sup> September, 2020.**

Further, the Company has fixed **Monday, 21<sup>st</sup> September, 2020** as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the Remote E-Voting period as well as E-Voting during the 64<sup>th</sup> AGM.

The Remote E-voting begins on **Friday, 25<sup>th</sup> September, 2020 (09.00 AM IST) and will ends on Sunday, 27<sup>th</sup> September, 2020 (5.00 p.m. IST) both days inclusive.**

You are requested to kindly take the note of the above and display the same on notice of the exchange.

Thanking you,

Yours faithfully,

**For, IEL LIMITED (Formerly known as Indian Extractions Limited)**

**Priyam S. Jhaveri**  
**Director**  
**(DIN: 00045038)**