

# 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



August 02, 2019

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 BOARD MEETING FOR CONSIDERATION OF UN-AUDITED  
STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2019**

Dear Sir,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 10<sup>th</sup> August, 2019** at registered office of the Company to consider and approve, inter alia,

1. Un-Audited Standalone Financials Results of the Company for the quarter ended **30<sup>th</sup> June, 2019**.
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 June 29, 2019 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019 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)

