



INDIAN EXTRACTIONS LIMITED

Regd. office: Nanavati Mahalaya, 18 Homi Mody Street, Mumbai - 400 001.

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E-mail: iel@nanavatigroup.com • CIN: L15140MH1956PLC009720

11th May, 2018

To
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai - 400 001

Ref: INDIAN EXTRACTIONS LIMITED

SCRIP CODE: 524614

Sub.: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2018

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 will be held on **Wednesday, 23rd May, 2018** at registered office of the Company to consider and approve, inter alia, Audited Standalone Financials Results of the Company for the quarter and year ended on 31st March, 2018.

Further in view of ensuing Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing in Equity Shares of the Company will remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from **21st May, 2018 to 25th May, 2018 (both days inclusive)**.

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 Indian Extractions Limited

Priyam S. Jhaveri
Chairman & Managing Director

