



**Dated: March 5, 2020**

**The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**The Manager  
National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051**

**Scrip Code: BSE- 540750; NSE- IEX**

**Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 11, 2020, inter-alia to consider and approve the declaration of Interim Dividend for the Financial Year 2019-20.

The Record Date for the purpose of determining the Shareholders eligible to receive the Interim dividend, if declared, by the Board of Directors of the Company, will be intimated in due course.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading and prohibition of unfair trade practices related to securities market, this is to inform you that the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till Friday, March 13, 2020.

The Trading Window of the Company shall remain closed for all insiders/Designated persons and their immediate relatives covered under the above-mentioned code.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

**Vineet Harlalka  
Company Secretary & Compliance Officer  
Membership No. ACS-16264**

