



Dated: August 05, 2021

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, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code: 540750

Symbol: IEX

Sub: Submission of Annual Report for the financial year 2020-21 and Notice convening 15th Annual General Meeting ("AGM") of the Company and Record Date for the purpose of Final Dividend, if declared in the AGM.

Dear Sir/Madam,

Annual General Meeting ('AGM'):

Pursuant to Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report of the Company for the financial year 2020-21 along with the Notice of 15th AGM ("AGM") of the Company to be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The schedule of the AGM is set out below:

Particulars	Details
Date & time of the AGM	Thursday, September 02, 2021 at 12:00 noon IST through VC/OAVM
Book Closure period for the purpose of AGM	Friday, August 27, 2021 to Thursday, September 02, 2021
Cut-off date for the purpose of e-voting /e-voting at AGM	Thursday, August 26, 2021
Commencement of e-voting	Monday, August 30, 2021 (09:00 a.m. IST)
End of e-voting	Wednesday, September 01, 2021 (05:00 p.m. IST)

Record date for Final Dividend:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, refer the following details of Record date for the

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

Corporate Office: 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com



purpose of final dividend of Rs.1.50/- per equity share of Re.1/- for the financial year ended March 31, 2021, as recommended by the Board of Directors of the Company in its meeting held on July 22, 2021, which if approved at the ensuing AGM, shall be paid within 30 days from the date of AGM:

Particulars	Details
Record Date for Final Dividend	Friday, August 20, 2021

The Annual Report and AGM Notice will also be made available on the Company's website www.iexindia.com

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

VINEET

HARLALKA

Digitally signed by VINEET
HARLALKA
Date: 2021.08.05 18:09:14
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2021.005.20060

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

Encl: a/a

CC:

National Securities Depository Limited Trade World, 4 th Floor, 'A' Wing Kamala Mills Compound Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, 25 th floor, NM Joshi Marg, Lower Parel(East), Mumbai-400013 , Maharashtra
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