



Dated: January 28, 2019

**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: BSE- 540750; NSE- IEX

Subject: Notice of Board Meeting & Closure of Trading Window.

Dear Sir / Madam,

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 08, 2019, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further the Trading Window for dealing in the shares of the Company shall remain closed for the period from Tuesday, January 29, 2019 to Sunday, February 10, 2019 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

**Vineet Harlalka
Company Secretary & Compliance Officer**

