



Dated: December 13, 2018

**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

Sub: Intimation of the meeting of the Board of Directors of Indian Energy Exchange Limited (the “Company”) to be held on Thursday, December 20, 2018

Dear Sir / Madam,

Pursuant to Regulation 29(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions of law, notice is hereby given that the meeting of Board of Directors of the Company will be held on, Thursday, December 20, 2018 at New Delhi, inter alia to consider the proposal for buyback of the fully paid-up equity shares of the Company.

In pursuance of the Policy for Prevention of Insider Trading in dealing with securities of the Company, the trading window shall remain closed from Thursday, December 13, 2018 to Saturday, December 22, 2018 (both days inclusive), in connection with the above scheduled meeting.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,

For Indian Energy Exchange Limited

**Vineet Harlalka
Company Secretary & Compliance Officer**

