



Dated: April 23, 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

Subject: Intimation about the Board Meeting to consider Buyback of fully paid equity shares of the Company and payment of Final Dividend for FY 2017-18

Dear Sir / Madam,

Please refer our letter dated April 18, 2018 regarding intimation of the Board Meeting of the Directors of the Company scheduled to be held on Thursday, April 26, 2018, to transact, inter-alia, consider and approve the Audited Financial Results of the Company for the year ended March 31, 2018 and notice of closure of Trading Window.

This is to further inform you that in the Board Meeting referred above, the Board may inter alia, consider the proposal for buyback of fully paid equity shares of the Company and payment of Final Dividend for FY 2017-18.

The outcome of the Board meeting will be disseminated to the stock exchange after conclusion of the Board Meeting on Thursday, April 26, 2018.

As intimated in letter dated April 18, 2018, the Trading Window for dealing in the shares of the Company shall remain closed for the period from April 19, 2018 to April 28, 2018 (both days inclusive).

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

