

**INDIAN ENERGY EXCHANGE LIMITED**

Regd. Off.: Fourth Floor, TDI Centre, Plot No. 7, Jasola District Centre, New Delhi - 110025

CIN: U74999DL2007PLC277039; **Website:** www.iexindia.com

Ph. No.: +91 -11-4300 4000 | **Fax No.:** +91 -11-4300 4015

NOTICE

Pursuant to the Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2017, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

This information is also available on the website of the Company i.e. www.iexindia.com and the website of the BSE Limited and National Stock Exchange of India Limited (i.e. www.bseindia.com and www.nseindia.com), the Stock Exchanges where the Company's shares are listed.

For Indian Energy Exchange Limited
Sd/-

Place: New Delhi

Date: October 31, 2017

Vineet Harlalka
Company Secretary and Compliance Officer



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