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INDIAN ENERGY EXCHANGE LIMITED

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

CIN: U74999DL2007PLC277039; Website: www.lexindia.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 Friday, February 02, 2018, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

Further the Trading Window for dealing in the shares of the Company shall remain closed for the period from January 25, 2018 to February 04, 2018 (both days inclusive).

This information is also available on the website of the Company i.e. www.lexindia.com and the website of the BSE Limited and National Stock Exchange of India Ltd (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: January 24, 2018

Vineet Haralka
Company Secretary and Compliance Officer



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