



Dated: January 24, 2018

The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 & Trading Window Closure Notice

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 02, 2018 to transact, inter-alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2017.

Further, we would like to inform you that 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).

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



[www.iexindia.com](http://www.iexindia.com)

**Indian Energy Exchange Limited**

Registered & Corporate Office: Unit No. 3, 4, 5 & 6, Plot No.7, Fourth Floor, TDI Centre, District Centre, Jasola, New Delhi – 110025

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CIN: U74999DL2007PLC277039