



Dated: March 08, 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, Record date & Trading Window Closure Notice

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 and 42(2) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, this is to inform you the following:

1. That the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 14, 2018 to consider, inter-alia, the declaration of interim dividend on the Equity Shares of the Company for the financial year 2017-18.
2. If Board declares the Interim Dividend, the Record date for Interim Dividend 2017-18 would be Thursday, March 22, 2018.

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 March 09, 2018 to March 16, 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

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

Tel: +91-11-4300 4000 | Fax: +91-11-4300 4015

CIN: U74999DL2007PLC277039