

Dated: October 14, 2021

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, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

Scrip Code: 540750

Symbol: IEX

**Subject: Board Meeting Schedule to be held on Thursday, October 21, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 21, 2021**, inter-alia, take on record and approve:

- a) Un-audited Financial Results (Standalone & Consolidated) along with the Limited Review Report thereon for the quarter and half year ended **September 30, 2021**.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results.

The above information will also be made available on the website of the Company i.e. [www.iexindia.com](http://www.iexindia.com)

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited



**Vineet Harlalka**  
CFO, Company Secretary & Compliance Officer  
Membership No. ACS-16264

