



Dated: January 17, 2024

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540750

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
Symbol: IEX

Subject: Board Meeting Scheduled to be held on Thursday, January 25, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 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, January 25, 2024**, inter-alia to:

1. Consider and approve the unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report thereon of the Company for the Quarter ended December 31, 2023.
2. Consider the proposal for declaration of Interim Dividend for the Financial Year 2023-2024. The record date for ascertaining the name of members / Beneficial Owners entitled to receive the Interim Dividend, if any approved by the Board, will be **Saturday, February 03, 2024**.

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: www.iexindia.com

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

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

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

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