



Dated: January 21, 2021

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

**Subject: Outcome of the Board Meeting held on Thursday, January 21, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provision of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. **Thursday, January 21, 2021**, have duly approved the following:

**1. Standalone and Consolidated Un-audited Financial Results ("Financial Results") of the Company for quarter ended December 31, 2020.**

Pursuant to Regulation 33 of SEBI (LODR) Regulations 2015, the Statutory Auditors of the Company, M/s B S R & Associates LLP, Chartered Accountants, have issued a Limited Review Report on the Financial Results for the quarter ended December 31, 2020. In this regard, please find enclosed the following:

- a) Statement showing the Standalone and Consolidated Un-audited Financial Results of the Company for quarter ended December 31, 2020; and
- b) Limited Review Report issued by the Statutory Auditors of the Company on the Financial Results of the Company for quarter ended December 31, 2020;

The said results will be uploaded online on stock exchanges website and will also be available on the company website [www.iexindia.com](http://www.iexindia.com)



**Indian Energy Exchange Ltd.**



2. Approved an interim dividend of Rs. 2.50 (Rupees Two and Fifty Paise) per equity share of face value of Re. 1/- (Rupee One) each for the financial year ending March 31, 2021.

In terms of Regulation 42 of SEBI (LODR) Regulations 2015, the Board has fixed **Saturday, January 30, 2021** as the "**Record Date**" for the purpose of ascertaining eligibility of the shareholders for payment of Interim Dividend.

The said Interim Dividend will be paid within a period of 30 days from the date of declaration.

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

The meeting of the Board of Directors commenced at **04:30 p.m.** and concluded at 06:15 p.m. on the same day.

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**  
**Membership No. ACS-16264**



Encl: as above

C.C.

<b>KFin Technologies Private Limited (RTA of the Company)</b>	<b>National Depository (Depository)</b>	<b>Securities Limited</b>	<b>Central Depository Services (India) Limited (Depository)</b>
Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032 India	Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013		Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013