



Dated: July 22, 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, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code: 540750

Symbol: IEX

Subject: Outcome of the Board Meeting held on Thursday, July 22, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provision of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. **Thursday, July 22, 2021**, have inter-alia considered and approved the following:

1. Approved the Unaudited Standalone and Consolidated Financial Results ("Financial Results") of the Company for quarter ended June 30, 2021.

In this regard, we are enclosing the Financial Results along with the Limited Review Report issued by Company's Statutory Auditors M/s B S R & Associates LLP, Chartered Accountants, for the quarter ended June 30, 2021.

2. Considered and recommend Final Dividend for the F.Y. ended March 31, 2021

The Board of Directors have recommended final dividend of Rs. 1.5/- (One Rupee and Fifty Paise only) per equity share of Re. 1/- (Rupee One) each for the financial year ended March 31, 2021. The dividend will be paid within 30 days from the date of shareholder's approval at the ensuing Annual General Meeting of the Company. The necessary communication about Record Date and AGM will share in due course.

The meeting of the Board of Directors commenced at **03:00 p.m.** and concluded at **05:25 p.m.** on the same day.

The said results will be uploaded online on stock exchanges website and will also be available on the company website www.iexindia.com

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

VINEET

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Digitally signed by VINEET
HARLALKA
Date: 2021.07.22 17:25:57 +05'30'
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Vineet Harlalka

CFO, Company Secretary & Compliance Officer

Membership No. ACS-16264

Encl: as above

Indian Energy Exchange Ltd

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