



**Dated: June 28, 2019**

**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: BSE- 540750; NSE- IEX**

**Sub: Intimation regarding closure of Trading Window**

Dear Sir / Madam,

We wish to inform you that in accordance with the Company's Code of Conduct for prevention of Insider Trading and prohibition of unfair trade practices related to securities market, the Trading Window for dealing in shares of the Company will remain closed with effect from 1<sup>st</sup> July 2019 (Monday) till 48 hours of conclusion of the Board meeting, in which the Financial Results for the quarter ended 30<sup>th</sup> June, 2019 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Trading Window of the Company shall remain closed for all insiders/Designated persons and their immediate relatives covered under the above mentioned code.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

  
**Vineet Harlalka**  
**Company Secretary & Compliance Officer**

