



Dated: April 03, 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, 5th 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 read with NSE Circular Ref No: NSE/CML/2019/11 dated 2nd April, 2019 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in shares of the Company shall be closed with effect from 3rd April, 2019.

The Trading Window shall be opened after 48 hours of conclusion of the Board meeting, in which the Financial Results for the quarter and year ended 31st March, 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 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**

