



Dated: March 11, 2020

**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

Subject: Outcome of Board Meeting - Declaration of Interim Dividend for the Financial Year 2019-20.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their meeting held today has, inter-alia, approved an interim dividend of Rs. 2.50 (Two Rupees Fifty Paise) per equity share of face value of Re. 1/- (Rupee One) each for the financial year ending March 31, 2020, based on the financial performance of the Company for the period ended December 31, 2019.

In terms of Regulation 42 of the Listing Regulations, the Board has fixed Saturday, March 21, 2020 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 Board Meeting commenced at 11:00 a.m. and concluded at 12:00 noon on 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**

www.iexindia.com

Indian Energy Exchange Limited

Registered & Corporate Office: Unit No. 3, 4, 5 & 6, Plot No.7, Fourth Floor, TDI Centre, District Centre, Jasola, New Delhi – 110025

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CIN: L74999DL2007PLC277039