



Dated: January 12, 2022

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: Board Meeting Schedule to be held on Monday, January 24, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 24, 2022**, inter-alia, to consider and approve:

- a) The Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report thereon for the **quarter ended December 31, 2021**.
- b) Declaration of Interim Dividend to the members of the Company for the Financial Year 2021-2022.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results.

The above information will also be made available on the website of the Company:
www.iexindia.com

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

Vineet Harlalka
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

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