



Dated: March 14, 2018

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

**Subject: Cancellation of record date Thursday, March 22, 2018 which was fixed under the Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In reference to announcement made on March 08, 2018, regarding fixation of the Record date Thursday, March 22, 2018 for payment of Interim Dividend for the financial year 2017-18.

This is to inform you that, the Board of Directors of the Company, in its meeting held on Wednesday, March 14, 2018 has considered the agenda item for declaration of Interim Dividend for the Financial Year 2017-18 and unanimously decided to defer the proposal for now. Hence, No interim dividend is declared.

Accordingly, the Record date as fixed for Thursday, March 22, 2018 has been cancelled and withdrawn.

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