



Dated: September 27, 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, 5th Floor, Plot no C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code: BSE- 540750; NSE- IEX

Sub: Intimation of Record Date in respect of Sub-Division of Equity Shares of Indian Energy Exchange Limited pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with the requirements under aforesaid listing regulation, we hereby inform you that the Company has fixed **Monday, October 22, 2018** as the Record Date for the purpose of sub-division of face value of equity shares of the Company from Rs.10/-(Rupee Ten) each to Rs.1/-(Rupee One) each.

You are requested to kindly take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka
Company Secretary & Compliance Officer



c.c.

Karvy Computershare Pvt. Ltd. Karvy Selenium, Tower B, Plot number 31 & 32 Financial District, Gachibowli Hyderabad 500 008	National Securities Depository Limited Trade World, 4 th Floor, 'A' Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013	Central Depository Services (India) Limited 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai -400 001
--	--	---