



Dated: July 23, 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

Subject: Intimation about the Board Meeting & trading window closure.

Dear Sir / Madam,

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 09, 2018, to transact, inter-alia, consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2018 and to consider sub division of face value of equity shares of the Company.

Further the Trading Window for dealing in the shares of the Company shall remain closed for the period from July 24, 2018 to August 11, 2018 (both days inclusive).

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**

