



Date: February 01, 2019

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 of fixing Record date for buyback of equity shares of the Company

Dear Sir/Madam,

This has reference to our earlier intimation dated December 20, 2018, wherein we have intimated that the board of directors of the Company has approved the buyback of equity shares of the Company, subject to the approval of the shareholders of the Company, by way of a special resolution through postal ballot (including e-voting).

The members of the Company have approved the buyback of equity shares by way of a special resolution through postal ballot, the results of which were announced on January 31, 2019.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 and other applicable provisions, we would like to inform you that the Company has fixed **Friday, February 15, 2019**, as the '**Record Date**' to determine:

- the entitlement and names of the eligible shareholders who are eligible to participate in the Buyback Offer; and
- the shareholders to whom the letter of offer and tender form will be delivered in relation to the Buyback Offer.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Indian Energy Exchange Limited**



Vincet Harlalka

CFO & Company Secretary and Compliance Officer



www.iexindia.com

Indian Energy Exchange Limited

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