



Dated: April 18, 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 Notice.

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, April 26, 2018 to transact, inter-alia, consider and approve the Audited Financial Results of the Company for the year ended March 31, 2018.

Further, we would like to inform you that Trading Window for dealing in the shares of the Company shall remain closed for the period from April 19, 2018 to April 28, 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

