



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

Scrip Code: BSE- 540750; NSE- IEX

Subject: Intimation pursuant to the Regulation 30(2) (Outcome of the Meetings of the Board of Directors) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding declaration of interim dividend for the financial year 2017-2018.

Dear Sir / Madam,

Pursuant to the Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

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.

The Board unanimously decided to defer the proposal for now. Hence, No interim dividend is declared.

The said Board Meeting commenced at 03:00 p.m. and concluded at 05:05 P.M. on the same day.

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