



Dated: January 13, 2021

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

**Scrip Code: 540750**

**Symbol: IEX**

**Subject: Intimation of Board Meeting for considering Standalone and Consolidated Un-audited Financial Results of the Company for quarter ended December 31, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 21, 2021**, inter-alia, to consider, approve and take on record the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter ended December 31, 2020.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results.

The above information will also be made available on the website of the Company: [www.iexindia.com](http://www.iexindia.com)

Thanking You

Yours faithfully,

**For Indian Energy Exchange Limited**

**Vineet Harlalka**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS-16264**