



Dated: April 15, 2019

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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: Prior intimation of Board Meeting pursuant to Regulation 29, 33 and other applicable regulations of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29, 33 and other applicable regulations of the SEBI (Listing obligations and disclosure requirements) regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Indian Energy Exchange Limited is scheduled to be held on Friday, April 26, 2019, to consider audited Financial Results of the Company for the year ended on March 31, 2019 along with the Auditors Report thereon.

Further, as intimated in letter dated April 03, 2019, the Trading Window for dealing in the shares of the Company is already closed and shall open after 48 hours of conclusion of the Board meeting.

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

