



Dated: January 15, 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: Consideration of Interim Dividend for the Financial Year 2020-2021**

Dear Sir/Madam,

In continuation to our Board Meeting intimation dated **January 13, 2021**, and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting scheduled to be held on **Thursday, January 21, 2021**, will, inter alia, consider **declaration of interim dividend to the members of the Company for the Financial Year 2020-2021**.

Further, the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, approved by the Board will be **Saturday, January 30, 2021**.

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

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**  
**Membership No. ACS-16264**