



Dated: January 21, 2020

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: 540750;

Symbol: 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, January 31, 2020**, inter-alia, to consider and approve the **Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2019.**

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 Unaudited Financial Results for the quarter ending December 31, 2019.

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

