



Dated: April 22, 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: Cancellation of Board Meeting to be held on April 27, 2021**

Dear Sir/Madam,

In continuation to our letter dated April 19, 2021 wherein we had intimated the stock exchange(s) about the Board meeting to be held on April 27, 2021, inter-alia to consider, approve and take on record the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

In this connection we would like to inform you that the Company's Statutory Auditors Audit partner is diagnosed with Covid-19 and has intimated his inability to complete the audit exercise in time before the scheduled Board meeting date. In view of this, the Company's Board Meeting scheduled to be held on Tuesday, April 27, 2021 is being deferred.

The new date of the Board meeting will be communicated in due course of time.

Further, the Trading Window for dealing in the Shares of the Company shall continue to remain 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**  
**CFO, Company Secretary & Compliance Officer**  
**Membership No. ACS-16264**

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**Indian Energy Exchange Ltd**

**Registered Office:** C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

**Corporate Office:** 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

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