



Dated: January 24, 2022

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: Outcome of the Board Meeting held on Monday, January 24, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that the Board of Directors of the Company in its meeting held today i.e. **Monday, January 24, 2022**, have duly approved the following:

1. Standalone and Consolidated Un-audited Financial Results ("Financial Results") of the Company for quarter ended December 31, 2021.

In this regard, we are enclosing the Financial Results along with the Limited Review Report issued by Company's Statutory Auditors M/s B S R & Associates LLP, Chartered Accountants, for the quarter ended December 31, 2021.

2. Approved an interim dividend of Re. 1/- (Rupee one) per equity share of face value of Re. 1/- (Rupee One) each for the financial year ending March 31, 2022.

In terms of Regulation 42 of SEBI LODR, the Board has fixed February 04, 2022 as the "**Record Date**" for the purpose of ascertaining eligibility of the shareholders for payment of Interim Dividend.

The said Interim Dividend will be paid within a period of 30 days from the date of declaration.

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

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com



The meeting of the Board of Directors commenced at **3:00 p.m.** and concluded at **5:55 p.m.** on the same day.

The said results will be uploaded online on stock exchanges website and will also be available on the company website www.iexindia.com

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

VINEET
HARLALKA

Digitally signed by
VINEET HARLALKA
Date: 2022.01.24
17:57:42 +05'30'

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

Encl: as above

C.C.

KFin Technologies Private Limited (RTA of the Company)	National Depository (Depository)	Securities Limited	Central Depository Services (India) Limited (Depository)
Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032 India	Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013		Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

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