



Dated: May 25, 2023

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540750

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
Symbol: IEX

Subject: Outcome of the Board Meeting held on Thursday, May 25, 2023, and submission of Audited Financial Results (Standalone and Consolidated)

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Indian Energy Exchange Limited (the 'Company') at their meeting held today i.e. Thursday, May 25, 2023, have considered and approved the following:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

We are enclosing the Audited Financial Results (Standalone and Consolidated) along with Auditor's Report issued by the Company's Statutory Auditors, M/s B S R & Associates LLP, Chartered Accountants and Declaration on Audit Report with unmodified opinion.

2. Recommended the Final Dividend for the financial year ended March 31, 2023 and Fixed the Record Date.

The Board of Directors have recommended the final dividend of Rs. 1/- (Rupee One) per equity share having a face value of Rs. 1/- (Rupee One) each for the financial year ended March 31, 2023.

Further, as per Regulation 42 of the Listing Regulations, the Board has fixed **Friday, July 28, 2023**, as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders for payment of the Final Dividend.

The final dividend, if approved by the shareholders at the ensuing Annual General Meeting, will be paid within 30 days from the date of approval by the shareholders.



www.iexindia.com

Indian Energy Exchange Limited

Corporate Office: Plot No.-C-001/A/1, 9th Floor, Max Towers Sector 16B, Noida, UP - 201301, India | Tel: +91-120-4648100 | CIN: L74999DL2007PLC277039

Registered Office: C/O Avanta Business Centre, First Floor, Unit no. 1.14(a), D2, Southern Park, District Centre, Saket 110017



The meeting of the Board of Directors commenced at **11:00 a.m.** and concluded at 01:10 **p.m.** on the same day.

The said results will be uploaded online on the 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
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264



Encl: as above

CC:

National Securities Depository Limited Trade World, 4th Floor, 'A' Wing Kamala Mills Compound Lower Parel, Mumbai - 400013, Maharashtra	Central Depository Services (India) Limited Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel(East), Mumbai-400013 , Maharashtra
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