

Dated: March 28, 2022

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

<u>Subject: Closure of Trading Window for Audited Financial Results for the Quarter and Financial Year ending March 31, 2022.</u>

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices related to Securities Market, we wish to inform that the Trading Window for dealing in the securities of the Company shall remain closed from Friday, April 01, 2022, till 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year Ending March 31, 2022.

The Trading Window of the Company shall remain closed for all Insiders/Designated persons and their immediate relatives covered under the above-mentioned code.

Further, the date of the Board meeting for consideration of Audited Financial Results of the Company for the quarter and year ending March 31, 2022, will be communicated in due course.

The above information will also be made available on the website of the Company: www.iexindia.com

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

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