



Dated: March 31, 2020

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

Sub: Update regarding Dispatch of Demand Drafts for Interim Dividend

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulation 2015')

Dear Sir/Madam,

We refer to our earlier letter dated March 11, 2020 wherein the Company had informed that the Interim Dividend as declared by the Board of Directors at their meeting held on March 11, 2020 will be paid within a period of 30 days from the date of declaration.

In this regard, we would like to inform you that the Company has already remitted the Interim dividend on March 24, 2020 through electronic modes i.e., NEFT / RTGS / Direct Credit / NACH to those shareholders whose bank accounts are registered with the Company / Depositories. However, due to nation-wide lockdown announced by the Government of India effective midnight March 24, 2020 on account of COVID-19 outbreak, the Company may not be able to dispatch dividend demand drafts to the shareholders whose bank account details are not registered with the Company before 9th April, 2020.

We would like to reassure that the Company is fully committed to its shareholders and shall immediately, upon resumption of services, expected after the lock-down period i.e. on or after 15th April 2020, dispatch the dividend demand drafts to the shareholders of the Company through permitted modes.

We request you to kindly take note of the same.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

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

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Indian Energy Exchange Limited

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