



Dated: January 9, 2023

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: Board Meeting scheduled to be held on Friday, January 20, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 20, 2023**, inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company along with Limited Review report thereon for the quarter ended December 31, 2022.

Further, the Trading Window for dealing in the Shares of the Company is already 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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**CIN: L74999DL2007PLC277039 | Website: [www.iexindia.com](http://www.iexindia.com)**