



Dated: November 18, 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

Subject: Prior intimation of the meeting of the Board of Directors in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to aforesaid regulation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 25, 2022**, inter-alia, to consider a proposal for buyback of fully paid-up equity shares of the Company in accordance with the provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed for all Insiders/Designated Persons and their immediate relatives covered under the Company's Code of Conduct from **Saturday, November 19, 2022**, till 48 hours after the dissemination of the Board's decision on Buy-back.

The above information will also be made available on the website of the Company i.e., 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

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

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