MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093,

CIN: U74999MH2008PLC185349, email id: mcx.secretarial@gmail.com , Tel:+91-22-67318888

ANNOUNCEMENT

BOARD MEETING NOTICE

FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

The meeting of the Board of Directors is scheduled to be held on Friday, October 19, 2018, *inter alia*, to consider and take on a record the unaudited financial results of the Company for the Quarter and half year ended September 30, 2018 along with the Limited Review Report thereon from the Auditor of the Company.