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

Date: November 06, 2018

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on Tuesday, November 06, 2018 considered and approved an offer of 49,996,667 equity shares of INR 10 (Ten Rupees) each at INR 10 (Ten) per share aggregating to INR 499,966,670/-, to eligible shareholders on Right basis in the ratio of 1(One) Equity share for every 3(Three) Equity shares (1:3) held on the record date i.e. November 05, 2018.

The aforesaid meeting of the Board of Directors commenced at 11.00 a.m concluded at 12.10 p.m.