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: December 07, 2018

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on Friday, December 07, 2018 considered and approved an offer of *2,49,98,333* equity shares of INR 10 (Ten Rupees) each at INR 10 (Ten) per share aggregating to INR *24,99,83,330* /-, to eligible shareholders on Rights basis in the ratio of 1(One) Equity share for every 8 (Eight) Equity shares (1:8) held on the record date i.e. December 06, 2018.

The aforesaid meeting of the Board of Directors commenced at 04.30 p.m concluded at 05.00 p.m.