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 NINE MONTHS ENDED DECEMBER 31, 2018

The meeting of the Board of Directors is scheduled to be held on Friday, January 11, 2019*,* *inter alia*, to consider and take on a record the unaudited financial results of the Company for the Quarter and nine months ended December 31, 2018 along with the Limited Review Report thereon from the Auditor of the Company.