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: January 11, 2019

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on Friday, January 11, 2019 considered and approved the unaudited financial result of the Company for the Quarter and nine months ended December 31, 2018, and noted the limited review report thereon issued by the Auditors of the Company.

The aforesaid meeting of the Board of Directors commenced at 5.30 p.m. concluded at 7.20 p. m.