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

The meeting of the Board of Directors is scheduled to be held on Monday, February 25, 2019, *inter alia*, to consider and approve the available option for fund raising, decide the record date and other related matters thereto.