MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093,

CIN: U74999MH2008PLC185349, email id: ig-mcxccl@mcxccl.com, Tel:+91-22-67318888

Date: February 25, 2019

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on Monday, February 25, 2019 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 9 (Nine) Equity shares (1:9) held on the record date i.e. February 22, 2019.

The aforesaid meeting of the Board of Directors commenced at 04.00 p.m concluded at 05.45 p.m.