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: April 17, 2019

ANNOUNCEMENT

BOARD MEETING NOTICE

Further to the notice relating to the Board Meeting scheduled on Monday, April 22, 2019 the Board, *inter alia,* consider and approve the available option for fund raising, decide the record date and other related matters thereto.