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

ANNOUNCEMENT

BOARD MEETING NOTICE

FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

The meeting of the Board of Director is scheduled to be held on April 22, 2019*, inter alia*, to consider and approve the Annual audited financial results of the Company for the quarter and year ended March 31, 2019 and to recommend dividend, if any, for the financial year ended March 31, 2019.