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 22, 2019

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on Monday, April 22, 2019 considered and approved the following:

- Audited financial results of the Company for the quarter and year ended March 31, 2019.
- Abandon/Cancellation of 9,998,333 shares of Rs.10/- each aggregating to Rs.99,983,330, which remained unsubscribed, consequent to the allotment of 15,000,000 rights equity shares by the Allotment Committee.
- An offer of *99,99,375* equity shares of INR 10 (Ten Rupees) each at INR 10 (Ten) per share aggregating to INR *9,99,93,750*/-, to eligible shareholders on Rights basis in the ratio of 1(One) Equity share for every 24 (twenty four) Equity shares (1:24) held on the record date i.e. April 18, 2019.

The aforesaid meeting of the Board of Directors commenced at 2.30 p.m. concluded at 5.20 p.m.