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: June 03, 2019

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on Monday, June 03, 2019 considered and approved the following:

- Abandon/Cancellation of 99,99,375 shares of Rs.10/- each aggregating to Rs. 9,99,93,750/- which were offered to existing shareholders through rights issue vide Letter of offer dated April 22, 2019, and which remained unsubscribed.
- Increase in the Authorised Share capital of the Company from Rs. 250 crore to Rs. 300 crore, subject to approval of Shareholders in the General Meeting.

The aforesaid meeting of the Board of Directors commenced at 5.45 p.m. concluded at 7.40 p.m.