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: July 11, 2019

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on Thursday, July 11, 2019 considered and decided that the 11th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 06, 2019 at Exchange Square, Suren Road, Andheri (E), Mumbai 400 093.