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: January 21, 2020

ANNOUNCEMENT

NOTICE OF BOARD MEETING

FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

The meeting of the Board of Directors is scheduled to be held on Thursday, January 30, 2020, at Mumbai, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019 along with noting of Limited Review Report thereon from the Auditor of the Company.