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 30, 2020

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on Thursday, January 30, 2020, *inter- alia* considered and approved the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019 and noted the limited review report thereon issued by the Auditors of the Company.

The aforesaid meeting of the Board of Directors commenced at 12.40 p.m. concluded at 3.05 p. m.