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: May 30, 2020

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held today, Saturday, May 30, 2020, *inter alia* considered and approved audited financial results of the Company for the quarter and year ended March 31, 2020.

The aforesaid meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 1.45 p.m.