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

ANNOUNCEMENT

BOARD MEETING NOTICE

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020

The meeting of the Board of Directors is scheduled to be held on Saturday, May 30, 2020, at Mumbai, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2020 and to recommend dividend, if any, for the financial year ended March 31, 2020.