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 25, 2020

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held today, July 25, 2020 *inter alia*:

- Considered and approved the unaudited financial results of the Company for the quarter ended June 30, 2020 and noted the limited review report thereon issued by the Auditors of the Company.
- Decided that the 12th Annual General Meeting (AGM) of the Company be held on Thursday, August 27, 2020 at 03.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The aforesaid meeting of the Board of Directors commenced at 11.30 a.m. concluded at 1.10 p.m.