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: October 28, 2020

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held today, October 28, 2020 *inter alia* considered and approved the unaudited financial results of the Company for the quarter and half year ended September 30, 2020 and noted the limited review report thereon issued by the Auditors of the Company.

The aforesaid meeting of the Board of Directors commenced at 09.00 a.m. concluded at 10.50 a.m.