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:+91-22-68646000/50956000

Date: July 23, 2021

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held today, Friday, July 23, 2021, *inter alia*:

- Considered and approved the unaudited financial results of the Company for the quarter ended June 30, 2021 and noted the limited review report thereon issued by the Statutory Auditors of the Company.
- Decided that the 13th Annual General Meeting (AGM) of the Company be held on Friday, August 27, 2021 at 04.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The aforesaid meeting of the Board of Directors commenced at 06.00 p.m. concluded at 07.32 p.m.