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: January 28, 2022

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held today, January 28, 2022 *inter alia* considered and approved the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 and noted the limited review report thereon issued by the Auditors of the Company.

The aforesaid meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 07.05 P.M.