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: May 07, 2022

ANNOUNCEMENT

NOTICE OF BOARD MEETING

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED

MARCH 31, 2022

The meeting of the Board of Directors is scheduled to be held on Friday, May 13, 2022, at Mumbai, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2022 and to recommend dividend, if any, for the financial year ended March 31, 2022.