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 12, 2022

ANNOUNCEMENT

ADDENDUM TO NOTICE OF BOARD MEETING

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED

MARCH 31, 2022

In reference to our earlier intimation dated May 07, 2022 regarding the Board Meeting which was scheduled to be held on Friday, May 13, 2022, at Mumbai, it is hereby intimated that the meeting of Board of Directors has been rescheduled to be held on Monday, May 16, 2022 *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