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 16, 2022

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held today, Monday, May 16, 2022 *inter alia* considered and approved audited financial results of the Company for the quarter and year ended March 31, 2022.

The aforesaid meeting of the Board of Directors commenced at 02.30 P.M. and concluded at 03.59 P.M.