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, 2022

ANNOUNCEMENT

NOTICE OF BOARD MEETING

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

The meeting of the Board of Directors is scheduled to be held on Friday, July 29, 2022, at Mumbai, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022 along with noting of Limited Review Report thereon from the Auditor of the Company.