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: October 21, 2022

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held today, Friday, October 21, 2022, *inter alia* considered and approved the unaudited financial results of the Company for the quarter and half year ended September 30, 2022 and noted the limited review report thereon issued by the Statutory Auditors of the Company.

The aforesaid meeting of the Board of Directors commenced at 07.00 p.m. and concluded at 08.33 p.m.