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: January 31, 2024

ANNOUNCEMENT

NOTICE OF BOARD MEETING

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

The Meeting of the Board of Directors is scheduled to be held on Friday, February 09, 2024, at Mumbai, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023 along with noting of Limited Review Report thereon from the Auditor of the Company.