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: April 10, 2024

ANNOUNCEMENT

NOTICE OF BOARD MEETING

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

The Meeting of the Board of Directors is scheduled to be held on Tuesday, April 23, 2024, at Mumbai, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and to recommend dividend, if any, for the financial year ended March 31, 2024.