**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 23, 2024

**ANNOUNCEMENT**

**OUTCOME OF BOARD MEETING**

The Board of Directors of the Company at its Meeting held today, Tuesday, April 23, 2024, *inter alia* considered and approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The aforesaid Meeting of the Board of Directors commenced at 03.34 p.m. and concluded at 04.24 p.m.