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 26, 2024

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its Meeting held today, Friday, July 26, 2024, *inter alia*:

- Considered and approved the unaudited financial results of the Company for the quarter ended June 30, 2024 and noted the limited review report thereon issued by the Statutory Auditors of the Company.

- Decided that the 16th Annual General Meeting of the Company be held on Thursday, September 12, 2024 at 4.00 p.m. through Video Conferencing / Other Audio-Visual Means.

The aforesaid Meeting of the Board of Directors commenced at 02.49 p.m. and concluded at 05.00 p.m.