MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093,

CIN: U74999MH2008PLC185349, email id: mcx.secretarial@gmail.com , Tel:+91-22-67318888

July 11, 2018

ANNOUNCEMENT

BOARD MEETING NOTICE - FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

The meeting of the Board of Directors is scheduled to be held on Thursday, July 19, 2018, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2018 along with the Limited Review Report thereon from the Auditors of the Company.