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

Date: July 19, 2018

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on Thursday, July 19, 2018, inter alia considered and approved following:

- The unaudited financial result of the Company for the Quarter ended June 30, 2018 and noted the limited review report thereon issued by the Auditors of the Company,
- The 10th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, August 16, 2018 at 3.00 P.M at Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400 093.

The aforesaid meeting of the Board of Directors commenced at 06:45 p.m. and concluded at 09:05 p. m.