

MCX/SEC/1299

April 26, 2017

The Dy. General Manager  
Corporate Relations & Service Dept.,  
**BSE Limited,**  
Phirojsha Jeejibhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 534091, Scrip Name: MCX**

**Sub. : Intimation of Board Meeting – Thursday, May 04, 2017**

Dear Sir,

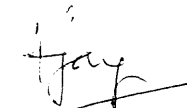
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on **Thursday, May 04, 2017**, at **Mumbai**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017 and to recommend dividend, if any, for the financial year ended March 31, 2017.

Further, please be informed that the trading window of the Company shall remain closed for all the designated persons including Directors of the Company and their immediate relatives w.e.f. April 27, 2017 and shall open on May 08, 2017.

Kindly acknowledge the receipt and take the above information on record.

Thanking you,  
Yours faithfully,

**For Multi Commodity Exchange of India Limited**

  
Ajay Puri  
Company Secretary

