

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

August 27, 2015

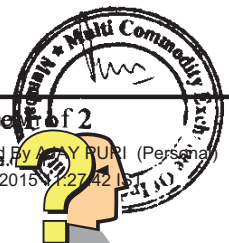
Scrip code: 534091, Scrip ID: MCX
RE: DATE OF A.G.M., BOOK CLOSURE, E-VOTING SCHEDULE

Please be informed that:

- 1) The Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, September 29, 2015 at 11.00 A.M. at Navinbhai Thakkar Auditorium, Near Rajpuria Hall, Shraddanand Road, Vile Parle East, Mumbai - 400057;** and
- 2) In accordance with Clause 16 and other applicable provisions of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 19, 2015 to Tuesday, September 29, 2015 (both days inclusive)** for the purpose of payment of dividend, if approved at the ensuing AGM. The payment of the said dividend, on approval at the AGM, will be made on or after **October 07, 2015** as under:
 - a) to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on **September 18, 2015.**
 - b) to all those Members holding shares in physical form after giving effect to all valid share transfers lodged with the Company on or before the close of business hours on Friday, **September 18, 2015.**
- 3) The Company is providing e-voting facility in the following schedule, for all resolutions to be passed at the AGM:
 - a) The e-voting period commences on Saturday, **September 26, 2015 (9.00 a.m. IST)**
 - b) The e-voting period ends on Monday, **September 28, 2015 (5.00 p.m. IST).**

The voting rights of the shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **September 22, 2015.** For e- voting, the Company is using the services of Karvy Computershare Pvt. Ltd.

- 4) Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s Rathi & Associates, Company Secretaries, Mumbai, has been appointed to act as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

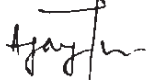


Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited



Ajay Pari

Company Secretary & Chief Compliance Officer



- CC: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Karvy Computershare Private Limited