

MCX/SEC/1612

January 07, 2019

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

Scrip Code: 534091, Scrip Name: MCX

Sub. : Intimation of Board Meeting – Tuesday, January 15, 2019

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 Tuesday, January 15, 2019, at Mumbai, *inter-alia*, to Consider and Approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2018.

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 as well as for certain connected persons as identified by the Board of Directors w.e.f., January 08, 2019 and shall open on January 18, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited



Ajay Puri

Company Secretary