

MCX/SEC/1475

April 19, 2018

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 – Saturday, April 28, 2018

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 **Saturday, April 28, 2018**, 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, 2018 and to recommend dividend, if any, for the financial year ended March 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 w.e.f. April 20, 2018 and shall open on May 01, 2018.

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

Thanking you,
Yours faithfully,
For Multi Commodity Exchange of India Limited



Ashwin Patel
Company Secretary