



MCX/SEC/1816

May 24, 2020

The Dy. General Manager

Corporate Relations & Service Dept.,

BSE Limited,

PJ Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 534091, Scrip Name: MCX

Sub. : Intimation of Board Meeting – Saturday, May 30, 2020

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, May 30, 2020**, at **Delhi**, *inter-alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2020 and to recommend dividend, if any, for the financial year ended March 31, 2020.

Further, as intimated earlier, pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window of the Company continues to remain closed till 48 hours from the declaration of Financial Results for the period ended March 31, 2020. Accordingly, the Trading Window for dealing in securities of the Company shall open on **June 02, 2020**.

The aforesaid information will also be hosted on the Company's website at www.mcxindia.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Ajay Puri

Company Secretary