

MCX/SEC/1656

April 16, 2019

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 – Thursday, April 25, 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 **Thursday, April 25, 2019**, at **Mumbai**, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2019 and to recommend dividend, if any, for the financial year ended March 31, 2019.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Multi Commodity Exchange of India Limited


Ajay Puri
Company Secretary