

MCX/SEC/2329

January 16, 2024

The Dy. General Manager
Corporate Relations & Service Dept.
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

Scrip code: 534091, Scrip ID: MCX

Sub.: Intimation of Board Meeting – Saturday, February 10, 2024

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, February 10, 2024**, *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, 2023 and Limited Review Report thereon.

Further, as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their immediate relatives till 48 hours from the declaration of Financial Results for the quarter and nine months ended December 31, 2023. Accordingly, the Trading Window for dealing in securities of the Company shall open on **Tuesday, February 13, 2024**.

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

Manisha Thakur
Company Secretary