

MCX/SEC/2270

August 25, 2023

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 regarding issuance of notice to the shareholder in the newspaper.

Dear Sir,

Pursuant to Regulation 30 and 47 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that, a notice to the shareholders has been published in the 'Navshakti' (Marathi newspaper) today, intimating that the 21st Annual General Meeting of the Company will be held on Tuesday, 26th September 2023 through Video Conferencing/ Other Audio Visual Means in compliance with General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 issued by Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by Securities and Exchange Board of India.

The above information will also be available on the website of the Company at www.mcxindia.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited


Manisha Thakur
Company Secretary



Encl: As above

