

MCX/SEC/2097

August 26, 2022

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

Scrip code: 534091, Scrip ID: MCX

Subject: Intimation of Annual General Meeting and Record Date

Board Meeting – Friday, August 26, 2022

This is to inform you that the Board in its meeting held today, has *inter alia* considered and approved the following:

- 1) The 20th Annual General Meeting (AGM) of the Company to be held on **Tuesday, 27th September, 2022 through video conferencing (VC) or other audio visual means (OAVM)** in accordance with General Circular No. 2/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.
- 2) Pursuant to Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, record date to determine shareholders who will be eligible to receive final dividend, subject to shareholder's approval, will be **Tuesday 20th September 2022** and payment will be made on/after **Monday, 10th October, 2022**.
- 3) Mr. Prasen Naithani of M/s P. Naithani & Associates, Practicing Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Further, the Company will be providing remote e-voting facility in the following schedule, for all resolutions to be passed at the AGM:

- a) The remote e-voting period shall begin from **Saturday, 24th September, 2022 (9.00 AM IST) to Monday, 26th September, 2022 (5.00 PM IST)**.
- b) The voting rights of the shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Tuesday 20th September 2022**. For e- voting, the Company will be using the e-voting platform of Central Depository Services (India) Limited.



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

S. Bolar

Satyajeet Bolar
Chief Financial Officer



- Sanjay*
- CC: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFin Technologies Limited (Formerly KFin Technologies Private limited)