

MCX/SEC/2006

January 20, 2022

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

Scrip Code: 534091, Scrip Name: MCX

Sub.: Intimation of Board Meeting – Saturday, January 29, 2022

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company will be held on **Saturday, January 29, 2022, *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, 2021.

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 December 31, 2021. Accordingly, the Trading Window for dealing in securities of the Company shall open on **February 01, 2022**.

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