

MCX/SEC/2353

April 09, 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 – Tuesday, April 23, 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 **Tuesday, April 23, 2024**, *inter-alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024 and proposal to recommend dividend, if any, for the financial year ended March 31, 2024.

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 period ended March 31, 2024. Accordingly, the Trading Window for dealing in securities of the Company shall open on **Friday, April 26, 2024**.

The aforesaid information will also be hosted on the Company's website at [www.mcxindia.com](http://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**