

MCX/SEC/2269

August 24, 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 'Business Standard' (English newspaper) today, intimating that the 21<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday, 26<sup>th</sup> 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](http://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*



