

MCX/SEC/2109

September 13, 2022

The Dy. General Manager
Corporate Relations & Service Dept.,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001

Script Code: 534091, Scrip Name: MCX

Sub.:Intimation regarding issuance of notice to the shareholder in the newspaper.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company hereby informs that, a notice to the shareholders has been published in 'Business Standard' (English newspaper) today, regarding Addendum to the Notice of the 20th Annual General Meeting scheduled to be held on Tuesday, 27th September 2022 and Corrigendum to the Annual Report for FY 2021-22.

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
Deputy Company Secretary



Encl: As above

