



**April 15, 2019**

**Announcement**

**Board Meeting Notice**

**Financials results for the quarter and year ended March 31, 2019**

A meeting of the Board of Directors of the Company is scheduled to be held at Indian Commodity Exchange Limited, Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane-Belapur Road Airoli, Navi Mumbai – 400708 on **Thursday, April 25, 2019, at 2.30 p.m.** inter alia, to consider and approve, the audited financial results for the quarter and year ended March 31, 2019 and Auditor's Report thereon.