



October 12, 2017

Announcement

Board Meeting Notice

Un-audited financial results for the second quarter and half year ended September 30, 2017.

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, October 26, 2017, at 3.00 pm** inter alia, to consider and approve, the Unaudited Financial Results and Statement of Assets and Liabilities of the Exchange for the second quarter and half year ended September 30, 2017 along with Limited Review Report thereon.