



June 23, 2017

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held at Reliance Capital Limited, Reliance Centre Santacruz (RCS), Ground Floor, North Wing, Near Prabhat Colony, Off. Western Express Highway, Santacruz (E), Mumbai - 400051 on **Friday, June 30, 2017, at 11.30 am** inter alia, to consider and approve, the scheme of amalgamation of National Multi-Commodity Exchange of India Limited ('NMCE') with Indian Commodity Exchange Limited ('ICEX') and their respective shareholders.