



June 14, 2019

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice at Indian Commodity Exchange Limited, Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane - Belapur Road, Airoli, Navi Mumbai - 400708 on **Tuesday, June 18, 2019 at 5.15 p.m.** to transact following business;

1. To consider, approve and recommend the name of prospective candidates for the position of Managing Director & CEO to SEBI for its approval.
2. Any other business with permission of the Chair.