



September 19, 2018

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, September 25, 2018 at 3.30 p.m.** inter alia, to consider and approve the issue and allotment of equity shares pursuant to the Scheme of Amalgamation of NMCE with ICEX.