



Announcement

OUTCOME OF BOARD MEETING - MAY 11, 2017

The Board of Directors of the Company at their meeting held on Thursday, May 11, 2017, considered and approved the following:

1. The proposal to merge the business and assets of National Multi-Commodity Exchange of India Limited (“NMCE”) with the Exchange (“ICEX”) and enter into a merger agreement between NMCE and ICEX.
2. Shifting of the Registered Office of the Company from NCT of Delhi to the State of Gujarat.