



**July 14, 2017**

## **Announcement**

### **Board Meeting Notice**

**Un-audited financial results for the first quarter ended June 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, 4<sup>th</sup> Floor, Thane - Belapur Road, Airoli, Navi Mumbai - 400708 on **Friday, July 21, 2017, at 1.30 pm** inter alia, to consider and approve, the unaudited financial results of the Exchange for the first quarter ended June 30, 2017 along with Limited Review Report thereon.