



Announcement

OUTCOME OF BOARD MEETING - SEPTEMBER 04, 2018

The Board at its meeting held on Tuesday, September 4, 2018, inter alia, considered and approved the following:

1. Took on record the order of National Company Law Tribunal approving Scheme of Amalgamation of National Multi-Commodity Exchange of India Limited (“NMCE”) with Indian Commodity Exchange Limited (“ICEX”).
2. Fixed the Record Date for issue and allotment of equity shares of the Company to the Shareholders of the National Multi Commodity Exchange of India Limited (“NMCE”) pursuant to the Scheme of Amalgamation.