



**January 17, 2018**

## **Announcement**

### **Board Meeting Notice**

#### **Un-audited financial results for the third quarter and nine months ended December 31, 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 **Thursday, January 25, 2018, at 2:30 pm** inter alia, to consider and approve, the Unaudited Financial Results of the Exchange for the third quarter and nine months ended December 31, 2017 along with Limited Review Report thereon.