



August 31, 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 Reliance Capital Limited, Reliance Centre Santacruz (RCS), Ground Floor, North Wing, Near Prabhat Colony, Off. Western Express Highway, Santacruz (E), Mumbai - 400051 on **Tuesday, September 4, 2018 at 3.30 p.m.** inter alia, to consider to and approve the following:

1. To take 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. To consider and fix 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.