



August 1, 2019

Announcement

Board Meeting Notice

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, 4th Floor, Thane-Belapur Road Airoli, Navi Mumbai - 400708 on **Friday, August 9, 2019 at 2:00 p.m.** inter alia, to consider and approve, the Unaudited Financial Results of the Exchange for the first quarter ended June 30, 2019 along with Limited Review Report thereon.