



July 19, 2020

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice at Indian Commodity Exchange Limited, Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane-Belapur Road Airoli, Navi Mumbai – 400708 on **Monday July 20, 2020 at 11:30 a.m.** to transact following business;

1. To consider and approve the name of Public Interest Directors and recommend the same to SEBI.
2. Any other business with permission of the Chair.