



July 27, 2021

Announcement

Board Meeting Notice

Financials results for the quarter and year ended March 31, 2021

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 **Friday, July 30, 2021, at 11:30 AM** inter alia, to consider and approve, the audited financial results for the quarter and year ended March 31, 2021 and Auditor's Report thereon.