



February 5, 2020

Announcement

Board Meeting Notice

Un-audited financial results for the third quarter and nine months ended December 31, 2019.

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 **Wednesday, February 12, 2020 at 02.00 p.m.** inter alia, to consider and approve, the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2019 along with Limited Review Report thereon.