



**January 08, 2021**

## **Announcement**

### **Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled at a shorter notice 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 **Monday, January 11, 2021 at 4:15 p.m.** inter alia, to transact the business as follows;

1. To consider & recommend the appointment of Shareholder Directors on the Board, to the members of the Exchange for their approval and further recommendation to SEBI.
2. Any other business by the permission of the Chair.