



January 16, 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 18, 2021 at 5:00 p.m.** inter alia, to transact the business as follows;

1. To consider, review and comment, if any on the report of DR Drill held on December 19, 2020.
2. To consider and convene the Extra-ordinary General Meeting ('EOGM') of the Exchange and fix date, time and venue of the Meeting and approve draft Notice.
3. To consider & approve the appointment of auditor for Comprehensive Cyber Security review for the half year ended September 30, 2020 & March 31, 2021 respectively.