



**November 6, 2020**

## **Announcement**

### **Board Meeting Notice**

**Un-audited financial results for the second quarter and half year ended September 30, 2020.**

A meeting of the Board of Directors of the Company is scheduled at a shorter notice to be held at ICEX Board room at Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane-Belapur Road, Airoli (E), Navi Mumbai – 400708, India on **Saturday, November 07, 2020 at 05.00 p.m.** inter alia, to consider and approve, the Unaudited Financial Results and Statement of Assets and Liabilities of the Exchange for the second quarter and half year ended September 30, 2020 along with Limited Review Report thereon.