



August 25, 2020

Announcement

Board Meeting Notice

Financials results for the quarter and year ended March 31, 2020

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 **Wednesday, August 26, 2020, at 04.00 PM** inter alia, to consider and approve, the audited financial results for the quarter and year ended March 31, 2020 and Auditor's Report thereon.