



October 15, 2020

Announcement

Board Meeting Notice

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 **Friday, October 16, 2020 at 05:00 p.m.** inter alia, to consider and approve, the following:

1. The Report of DR Drill held on September 19, 2020;
2. The report of Annual System Audit for the FY 2019-20.