

INDIAN COMMODITY EXCHANGE LIMITED

CIN: U67120GJ2008PLC099142

**Registered Office: - Office No.1002, 21st Century Business Centre, Upper
Ground Floor, Surat Ring Road, Surat, Gujarat-395007**

Email: icexsecretarial@icexindia.com

Website: www.icexindia.com Telephone No. 0261-4899770

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Indian Commodity Exchange Limited convened on Thursday , September 21, 2023 at 11:00 AM through Video conferencing/other Audio Visual Means (OAVM) stood adjourned due to want of quorum to the same day in the next week, at the same time and at the same place.

The adjourn 15th AGM of the Company will be held on Thursday , September 28, 2023 at 11:00 AM through Video conferencing/other Audio Visual Means (OAVM).

Agenda items to be discussed in the adjourn 15th AGM to be held on Thursday , September 28, 2023 at 11:00 AM through Video conferencing/other Audio Visual Means (OAVM) shall be the same which were supposed to be discussed on Thursday , September 21, 2023 at 11:00 AM through Video conferencing/other Audio Visual Means (OAVM) .

By the order of the Board of Directors

For Indian Commodity Exchange Limited

sd/-

Poonam Chhikara

Company Secretary