

INDIAN COMMODITY EXCHANGE LIMITED

CIN: U67120GJ2008PLC099142

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Ground Floor, Surat Ring Road, Surat, Gujarat-395007

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NOTICE is hereby given that the EXTRA ORDINARY GENERAL MEETING ('EOGM') of the Members of the Indian Commodity Exchange Limited convened on Wednesday , May 17, 2023 at 11:00 A.M 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 EOGM of the Company will now be held on Wednesday, May 24, 2023 at 11:00 AM through Video conferencing/other Audio Visual Means (OAVM).

Agenda items to be discussed in the adjourn EOGM to be held on Wednesday, May 24, 2023 at 11:00 AM through Video conferencing/other Audio Visual Means (OAVM) shall be the same which were supposed to be discussed on Wednesday, May 17, 2023 at 11:00 A.M .