

Announcement

Board Meeting

Financial results for Quarter and Financial Year ended March 31, 2016

A meeting of the Board of Directors of the Company is scheduled to be held on Sunday, **May 22, 2016**, *inter alia* to consider, the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2016 along with the Report of the Statutory Auditors thereon.

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)

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