



January 27, 2015

Announcement

Board Meeting – Unaudited Financial results for the quarter ended December 31, 2014

The Board of Directors of the Company in its meeting held on **Tuesday, January 27, 2015**, inter alia, considered and approved the unaudited financial results for the quarter ended December 31, 2014 along with the limited review report thereon.

MCX-SX CLEARING CORPORATION LIMITED

Registered Office: Exchange Square, CTS No.255, Suren Road, Andheri (East), Mumbai – 400093.

Tel. +91 22 6731 9080, Fax +91 22 6731 9103

Website: www.mcx-sx.com/mcxsccl

CIN: U67120MH2008PLC188032