

**INDIAN COMMODITY EXCHANGE LIMITED**

**CIN: U67120GJ2008PLC099142**

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**NOTICE** is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Indian Commodity Exchange Limited convened on Friday, September 20, 2024 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 16<sup>th</sup> AGM of the Company will be held on Friday, September 27, 2024 at 11:00 AM through Video conferencing/other Audio Visual Means (OAVM).

Agenda items to be discussed in the adjourn 16<sup>th</sup> AGM to be held on Friday, September 27, 2024 at 11:00 AM through Video conferencing/other Audio Visual Means (OAVM) shall be the same which were supposed to be discussed on Friday, September 20, 2024 at 11:00 AM through Video conferencing/other Audio Visual Means (OAVM) .