



Indian Clearing Corporation Limited

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

July 15, 2020

Announcement

Type of Meeting	Date of Meeting	Purpose
13 th Annual General Meeting	Wednesday, July 22, 2020	<p>To transact the following Ordinary Business of the Company:</p> <ol style="list-style-type: none">1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon.2. To consider appointment of a Shareholder Director in place of Mr. Neeraj Kulshrestha (DIN: 02994647) who retires by rotation, and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India. <p>Notice dated April 23, 2020 issued to Shareholders on June 30, 2020</p>