



**Indian Clearing Corporation Limited**

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

**Tel:** +91 2272 1233/34 | **Fax:** +91 22 2272 1919 | **Website:** [www.icclindia.com](http://www.icclindia.com)

**Corporate Identification Number (CIN) - U67120MH2007PLC170358**

**July 6, 2021**

**Announcement**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
14 <sup>th</sup> Annual General Meeting	Thursday, July 29, 2021	<p>To transact the following <b>Ordinary Business</b> of the Company:</p> <ol style="list-style-type: none"> <li>1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon.</li> <li>2. To consider appointment of a Shareholder Director in place of Mr. Sameer Patil (DIN: 08103042) who retires by rotation, and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India.</li> </ol> <p>And, to transact the following <b>Special Business</b> of the Company:</p> <ol style="list-style-type: none"> <li>1. To consider appointment of Ms. Devika shah as Managing Director &amp; Chief Executive Officer</li> <li>2. To consider increase in borrowing limits of the Company</li> <li>3. To consider increase in remuneration of Ms. Devika shah, Managing Director &amp; Chief Executive Officer</li> </ol> <p>Notice dated <b>April 27, 2021</b> issued to Shareholders on <b>July 6, 2021</b></p>