



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

Corporate Identification Number (CIN) - U67120MH2007PLC170358

May 31, 2022

Announcement

Type of Meeting	Date of Meeting	Purpose
15 th Annual General Meeting	Wednesday, June 22, 2022	<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, 2022, 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 28, 2022, issued to Shareholders on May 31, 2022</p>