



Indian Clearing Corporation Limited,
Reg. off.: Floor 25, P. J. Towers, Dalal Street, Fort, Mumbai 400001.
CIN : U67120MH2007PLC170358
Website : www.icclindia.com

January 17, 2018

Announcement

Type of Meeting	Date of Meeting	Purpose
Extraordinary General Meeting	January 17, 2018	To approve the <u>Special Business</u> of the Company viz. 1. Appointment of Ms. Devika Shah as Managing Director and Chief Executive Officer Shorter Notice dated January 17, 2018 issued to Shareholders