



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

June 16, 2017

Announcement

Type of Meeting	Date of Meeting	Purpose
10 th Annual General Meeting	June 16, 2017	<p>To approve the <u>Ordinary Business</u> of the Company viz.</p> <ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended 31st March, 2017 and the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon. 2. To declare final dividend on the equity shares of the Company. 3. To appoint a Shareholder Director in place of Mr. Neeraj Kulshrestha (DIN: 02994647) who retires by rotation, and being eligible, offers himself for re-appointment. 4. Ratification of appointment of Statutory Auditors for the financial year 2017 - 2018. <p>To approve the <u>Special Business</u> of the Company viz.</p> <ol style="list-style-type: none"> 5. To consider the payment of one-time special ex-gratia to the Managing Director & CEO. <p>Notice dated April 24, 2017 issued to Shareholders</p>

The Register of Members and the Share Transfer Books of the Company will remain closed on Friday, June 16, 2017 for the purpose of payment of dividend in respect of Financial Year 2016-16. Dividend at the rate of Rs. 0.043566/- per equity share on 3,54,00,00,000 equity shares of the face value of Re.1/- each for the year ended 31st March, 2017, if declared at the Meeting, will be paid to those members whose names appear as beneficial owner(s) in the records as on June 16, 2017.