



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

**June 22, 2015**

**Announcement**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
8 <sup>th</sup> Annual General Meeting	June 22, 2015	<p>To approve the <b><u>Ordinary Business</u></b> of the Company viz.</p> <ol style="list-style-type: none"> <li>1. To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2015 and the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon.</li> <li>2. To declare dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2015.</li> <li>3. To appoint a Shareholder Director in place of Mr. Nehal Vora (DIN: 02769054) who retires by rotation.</li> <li>4. Ratification of appointment of Statutory Auditors for the financial year 2015-2016.</li> </ol> <p>To approve the <b><u>Special Business</u></b> of the Company viz.</p> <ol style="list-style-type: none"> <li>1. Increase in Remuneration of MD &amp; CEO for September 6, 2014 to September 5, 2015</li> </ol> <p>Notice dated <b>May 15, 2015</b> issued to Shareholders</p>

The Register of Members and the Share Transfer Books of the Company will remain closed on June 22, 2015 for the purpose of payment of dividend in respect of Financial Year 2014-15. Dividend at the rate of Rs. 0.13439131920904 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, 2015, if declared at the Meeting, will be paid to those members whose names appear as beneficial owner(s) in the records as on June 22, 2015.