

**Indian Clearing Corporation Limited,
 Reg off: Floor 25, P J Towers, Dalal Street, Mumbai 400001**

May 06, 2014

Announcement

ANNUAL GENERAL MEETING Type of Meeting	Date of Meeting	Purpose
7th Annual General Meeting	May 26, 2014	<p>To approve the Ordinary Business of the Company viz.</p> <ul style="list-style-type: none"> i. Accounts and Reports of auditors and Directors for the year ended March 31, 2014. ii. Declaration of dividend on equity shares. iii. Re-appointment of Mr. Ashishkumar Chauhan, Shareholder Director who retires by rotation. iv. Appointment of Statutory Auditor in place of existing Statutory Auditor. <p>To approve the Special Business of the Company viz.</p> <ul style="list-style-type: none"> v. Appointment of Mr. K. Kumar as a Director. vi. Appointment of Mr. K. Kumar as a Managing Director and Chief Executive Officer. vii. Power to make inter corporate loans, investments, give guarantees, provide securities etc. viii. Increase in the Borrowing powers ix. Increase the power to create charge and/or mortgage on the properties of the company. <p>Notice dated May 06, 2014 issued to Shareholders</p>

The Register of Members and the Share Transfer Books of the Company will remain closed on May 26, 2014 for the purpose of payment of dividend in respect of Financial Year 2013-14. Dividend at the rate of 7.24% per share on 3,54,00,00,000 equity shares of the face value of Re.1/- each for the year ended 31st March, 2014, if declared at the Meeting, will be paid to those members whose names appear as beneficial owner(s) in the records as on May 23, 2014.