



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

**September 21, 2015**

**Announcement**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
Extra Ordinary General Meeting	September 21, 2015	<p>To approve the <b><u>Ordinary Business</u></b> of the Company viz.</p> <p style="text-align: center;">NIL</p> <p>To approve the <b><u>Special Business</u></b> of the Company viz.</p> <ol style="list-style-type: none"> <li>1. Appointment of Mr. Neeraj Kulshrestha (DIN: 02994647) as a Shareholder Director.</li> <li>2. To take note of induction of Mr. S. Sundareshan (DIN: 01675195) as a Public Interest Director on the Board of ICCL.</li> <li>3. To take note of induction of Mr. T. Ramabhadran (DIN: 07059883) as a Public Interest Director on the Board of ICCL.</li> <li>4. To Consider and approve the borrowing power upto Rs.1500 Crs. and creation of charge.</li> <li>5. To consider and approve increase in remuneration payable to Mr. K. Kumar (DIN : 06632984), MD &amp; CEO.</li> </ol> <p>Notice dated <b>September 16, 2015</b> issued to Shareholders</p>

The Register of Members and the Share Transfer Books of the Company will remain closed on September 21, 2015.