

Indian Clearing Corporation Limited



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Corporate Identification Number (CIN) - U67120MH2007PLC170358

July 22, 2016

Announcement

Board Meeting Notice – Financials Results for Q1-2016-2017

A meeting of the Board of Directors of the Company shall be convened on **Friday, July 22, 2016**, inter alia, to take on record the audited Financial Results of the Company for the quarter ended June 30, 2016 along with the draft audit report by the statutory auditor of the Company and to consider declaration of an interim dividend for the first quarter of Financial Year 2016-2017, if any.