



Indian Clearing Corporation Limited

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

October 15, 2018

Announcement

Board Meeting Notice - Financials Results for Q2 (2018-2019)

A meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 23, 2018, inter alia,

- to approve the unaudited Financial Results of the Company for the quarter ended September 30, 2018 and noting of review report issued by the statutory auditor of the Company and
- to consider declaration of an interim dividend for the second quarter of Financial Year 2018-2019, if any