



Indian Clearing Corporation Limited

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

April 18, 2024

Announcement

Board Meeting Notice - Financial Results for FY 2023-2024

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday, April 25, 2024**, inter alia,

- to approve the Audited Financial Results of the Company for the year ended March 31, 2024 and to take note of Audit Report issued by the Statutory Auditor of the Company thereon