



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

October 20, 2023

Announcement

Board Meeting Notice - Unaudited Financial Results for Q2 (FY 2023-2024)

A meeting of Board of Directors of the Company is scheduled to be held on **Friday, October 27, 2023**, inter alia,

- to approve the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2023, and to take note of review report issued by the statutory auditor of the Company.