



Indian Clearing Corporation Limited

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

Tel: +91 2272 1233/34 | **Fax:** +91 22 2272 1919 | **Website:** www.icclindia.com

Corporate Identification Number (CIN) - U67120MH2007PLC170358

July 20, 2022

Announcement

Board Meeting Notice - Unaudited Financial Results for Q1 (FY 2022-2023)

A meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, July 27, 2022**, inter alia,

- to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022, and to take note of review report issued by the statutory auditor of the Company.