

## **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

**November 19, 2018** 

## **Announcement**

## **Board Meeting Notice**

A meeting of Board of Directors of the Company is scheduled to be held on Friday, December 7, 2018, for deliberation and discussion on the strategy of the Company.