



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 09, 2019

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 18, 2019**, inter alia,

- to consider and approve the audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and to take note of audit report issued by the statutory auditor of the Company and to approve Board's Report of the Company and
- to recommend declaration of final dividend; if any, for the financial year ended March 31, 2019.