



**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](http://www.icclindia.com)

**Corporate Identification Number (CIN) - U67120MH2007PLC170358**

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**July 04, 2019**

**Announcement**

**Board Meeting Notice**

A meeting of Board of Directors of the Company is scheduled to be held on **Monday, July 22, 2019**, inter alia; to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2019 and to take note of review report issued by the statutory auditor of the Company.