



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

January 9, 2020

Announcement

Board Meeting Notice - Financials Results for Q3 (2019-2020)

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday, January 16, 2020**, inter alia,

- to approve the unaudited Financial Results of the Company for the quarter ended December 31, 2019 and noting of review report issued by the statutory auditor of the Company