



Indian Clearing Corporation Limited

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

July 15, 2020

Announcement

Board Meeting Notice - Unaudited Financial Results for Q1 (FY 2020-2021)

A meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, July 22, 2020**, inter alia,

- to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2020 and to take note of review report issued by the statutory auditor of the Company