



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 15, 2020

Announcement

Board Meeting Notice - Financials Results for Q4 (2019-2020)

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday, April 23, 2020**, inter alia,

- to approve the Audited Financial Results of the Company for the Year ended March 31, 2020 and noting of Audit Report issued by the Statutory Auditor of the Company thereon