



Indian Clearing Corporation Limited

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

October 15, 2019

Announcement

Board Meeting Notice - Financials Results for Q2 (2019-2020)

A meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, October 23, 2019**, inter alia,

- to approve the unaudited Financial Results of the Company for the quarter ended September 30, 2019 and noting of review report issued by the statutory auditor of the Company and
- to consider declaration of an interim dividend for the second quarter of Financial Year 2019-2020, if any