



**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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**April 20, 2022**

**Announcement**

**Board Meeting Notice - Financial Results for FY 2021-2022**

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday, April 28, 2022**, inter alia,

- to approve the Audited Financial Results of the Company for the year ended March 31, 2022 and to take note of Audit Report issued by the Statutory Auditor of the Company thereon