



**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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**January 22, 2022**

**Announcement**

**Board Meeting Notice - Unaudited Financial Results for Q3 (FY 2021-2022)**

A meeting of Board of Directors of the Company is scheduled to be held on **Monday, January 31, 2022**, inter alia,

- to approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021 and to take note of review report issued by the statutory auditor of the Company