



Indian Clearing Corporation Limited

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

January 20, 2020

Announcement

Outcome of Board Meeting - Unaudited Financial Results for Q3 FY2019-2020

The Board of Directors of the Company in its meeting held on **Thursday, January 16, 2020**, inter alia,

- considered and approved, the unaudited financial results for the quarter and nine month ended December 31, 2019 and noted the review report issued by the statutory auditor of the Company.