

Indian Clearing Corporation Limited



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Corporate Identification Number (CIN) - U67120MH2007PLC170358

January 17, 2018

Announcement

Board Meeting- Audited Financial Results for Q3-2017-2018

The Board of Directors of the Company in its meeting held on **Wednesday, January 17, 2018**, inter alia, considered and approved the unaudited Financial Results for the quarter and nine months ended December 31, 2017 and noted the review report issued by the Statutory Auditors of the Company and further recommended an interim dividend of INR 0.016904/- per equity share of Re. 1/- each for the quarter ended December 31, 2017.