

Indian Clearing Corporation Limited



Reliability builds relationships

Registered Office: Floor 25, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001,
Maharashtra Tel: +91 2272 1233/34 F: +91 22 2272 1919 Website: www.icclindia.com
Corporate Identification Number (CIN) - U67120MH2007PLC170358

September 18, 2017

Announcement

Outcome of Board Meeting

The Board of Directors of the Company in its meeting held on **Monday, September 18, 2017**, inter alia, considered and approved, the resignation of the Managing Director & CEO, effective from December 31, 2017.