



Indian Clearing Corporation Limited

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

Announcement

Outcome of Board meeting held on Thursday, April 18, 2019

The Board of Directors of the Company in its meeting held on Thursday, April 18, 2019, inter alia,

- Considered and approved the audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and took note of audit report issued by the statutory auditor of the Company
- Approved the notice of the 12th Annual general meeting to be held on Monday, July 22, 2019 at 3.00 p.m. at the conference room, 15th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001