



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

July 22, 2019

Announcement

Board Meeting Outcome

The Board of Directors of the Company at their meeting held on **Monday, July 22, 2019**, inter alia; approved the unaudited Financial Results of the Company for the quarter ended June 30, 2019 and took note of review report issued by the statutory auditor of the Company.