



Indian Clearing Corporation Limited

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

October 24, 2018

Announcement

Outcome of Board Meeting - Unaudited Financial Results for Q2 FY2018-2019

The Board of Directors of the Company in its meeting held on **Tuesday, October 23, 2018**, inter alia,

- considered and approved, the unaudited financial results for the quarter and half year ended September 30, 2018 and noted the review report issued by the statutory auditor of the Company and
- approved an Interim Dividend of Rs. 0.009739/- per equity share of Re. 1/- each.