

Indian Clearing Corporation Limited

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

October 24, 2019

Announcement

Outcome of Board Meeting - Unaudited Financial Results for Q2 FY2019-2020

The Board of Directors of the Company in its meeting held on **Wednesday, October 23**, **2019**, inter alia,

• considered and approved, the unaudited financial results for the quarter and half year ended September 30, 2019 and noted the review report issued by the statutory auditor of the Company.