

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](http://www.icclindia.com)  
Corporate Identification Number (CIN) - U67120MH2007PLC170358

---

**April 24, 2017**

## **Announcement**

### **Board Meeting- Audited Financial Results for the financial year ended March 31, 2017**

The Board of Directors of the Company in its meeting held on **Monday, April 24, 2017**, inter alia, considered and approved, the audited financial results for the quarter and financial year ended March 31, 2017 along with the audit report by the statutory auditors of the Company and recommended a final dividend at the rate of INR 0.043566/- per equity of Re. 1/- each of the Company, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company scheduled on June 16, 2017. The final dividend will be paid to the equity shareholders of the Company whose name appears in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on June 16, 2017 being the Record Date fixed for the purpose.