

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

January 25, 2021

Announcement

Outcome of Board Meeting – Unaudited Financial Results for Q3 (FY 2020 - 2021)

The Board of Directors of the Company in its meeting held on **Monday, January 25, 2021**, inter alia,

• considered and approved, the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 and took note of review report issued by the statutory auditor of the Company.