

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

April 28, 2022

Announcement

Outcome of Board Meeting - Audited Financial Results for FY 2021 - 2022

The Board of Directors of the Company in its meeting held on **Thursday, April 28, 2022**, inter alia,

• considered and approved, the audited Financial Results of the Company for the year ended March 31, 2022 and took note of the audit report issued by the Statutory Auditor of the Company.