



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

June 21, 2024

Announcement

Type of Meeting	Date of Meeting	Purpose
17 th Annual General Meeting	Friday, June 28, 2024	<p>To transact the following Ordinary Business of the Company:</p> <ol style="list-style-type: none">1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon.2. To consider appointment of a Non – Independent Director in place of Ms. Kamala Kantharaj (DIN: 07917801) who retires by rotation, and being eligible, offers herself for re-appointment, subject to approval of Securities and Exchange Board of India.3. To confirm payment of Interim Dividend of Rs. 0.08474 per equity share for FY 2023-24.4. To approve appointment of KKC & Associates LLP (earlier Khimji Kunverji & Co), Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a period commencing from seventeenth Annual General Meeting till the conclusion of twenty second Annual General Meeting. <p>Notice dated April 25, 2024, issued to Shareholders on June 21, 2024.</p>