



Indian Clearing Corporation Limited

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra

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Corporate Identification Number (CIN) - U67120MH2007PLC170358

January 17, 2024

Announcement

Board Meeting Notice - Unaudited Financial Results for Q3 (FY 2023-2024)

A meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, January 24, 2024**, inter alia,

- to approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 and to take note of review report issued by the statutory auditor of the Company