



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

July 18, 2024

Announcement

Board Meeting Notice - Financial Results for FY 2024-2025

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday, July 25, 2024**, inter alia,

- to approve the unaudited Financial Results of the Company for the quarter and ended June 30, 2024 and to take note of review report issued by the statutory auditor of the Company