



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 20, 2023

Announcement

Board Meeting Notice - Unaudited Financial Results for Q1 (FY 2023-2024)

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday, July 27, 2023**, inter alia,

- to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023, and to take note of review report issued by the statutory auditor of the Company.