



NATIONAL SECURITIES CLEARING CORPORATION LIMITED

Regd. Office : "EXCHANGE PLAZA", PLOT NO. C/1, G-BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E.) MUMBAI - 400 051. INDIA

July 12, 2016

Announcement

Board Meeting Notice – Financials results for Q1-2016-2017

A meeting of the Board of Directors of the Company is convened on **Wednesday, July 20, 2016**, inter alia, to consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2016 along with limited review report thereon from the Auditors of the Company.