



NATIONAL SECURITIES CLEARING CORPORATION LIMITED

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

January 23, 2017

Announcement

Board Meeting Notice – Financial results for Q3-2016-2017

A meeting of the Board of Directors of the Company is convened on **Tuesday, January 31, 2017**, inter alia, to consider the unaudited and provisional accounts for the nine months ended on December 31, 2016 along with limited review report thereon issued by the Auditors of the Company.