



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 31, 2017

Announcement

Board Meeting- Unaudited Financial results for Q3-2016-2017

The Board of Directors of the Company in its meeting held on Tuesday, January 31, 2017, inter alia considered and approved the unaudited and provisional financial statements for the nine months ended December 31, 2016 and noted the limited review report thereon issued by the Auditors of the Company.