

January 24, 2018

## Announcement

Board Meeting Notice – Unaudited Financial results for the quarter ended December 31, 2017

A meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 03, 2018**, *inter alia* to consider and approve the unaudited financial results for the quarter ended December 31, 2017 along with the limited review report thereon.

Metropolitan Clearing Corporation of India Limited

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