

January 18, 2021

**Announcement**

**Board Meeting Notice - Unaudited Financial results for the quarter ended December 31, 2020**

A meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 05, 2021**, *inter alia* to consider and approve the unaudited financial results for the quarter ended December 31, 2020 along with the limited review report thereon.

**Metropolitan Clearing Corporation of India Limited**

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