



Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra
Tel: +91 2272 1233/34 F: +91 22 2272 1919 Website: www.icclindia.com
Corporate Identification Number (CIN) - U67120MH2007PLC170358

April 27, 2022

Announcement

Type of Meeting	Date of Meeting	Purpose
Extraordinary General Meeting	April 27, 2022	a) To consider and approve increase in remuneration payable to Ms. Devika Shah, Managing Director & Chief Executive Officer b) To consider fitment in remuneration of Ms. Devika Shah, Managing Director & Chief Executive Officer and one time compensation for FY 2019-20.