

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

November 6, 2020

Announcement

Type of	Date of	Purpose
Meeting	Meeting	
Extraordinary General Meeting	November 9, 2020	To re-nominate candidates for the post of Managing Director and CEO of the Company