

**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

**Announcement**

**Board Meeting Notice– Financials Results for Q3-2014-2015**

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 5, 2015,** inter alia, to consider the Reviewed Financial Results for Quarter and nine months ended as on December 31, 2014 along with the draft review report by the Statutory Auditors of the Company.