



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 Q3-2015-2016

A meeting of Board of Directors of the Company is scheduled to be held on **Monday, January 25, 2016**, inter alia, to consider the reviewed unaudited financial results for the quarter and nine months ended on December 31, 2015 along with the audit report by the statutory auditors of the Company and to consider declaration of an interim dividend to the equity shareholders for the quarter ended December 31, 2015, if any.