

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

July 22, 2016

Announcement

Board Meeting- Audited Financial Results for Q1-2016-2017

The Board of Directors of the Company in its meeting held on **Friday**, **July 22**, **2016**, inter alia, considered and approved, the audited Financial Results for the quarter ended June 30, 2016 along with review report by the Statutory Auditors of the Company and recommended an interim dividend of Rs. 0.0178 per equity share of Re. 1/- each for the Financial Year 2016-2017.