

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

January 23, 2017

## Announcement

## **Board Meeting- Audited Financial Results for Q3-2016-2017**

The Board of Directors of the Company in its meeting held on **Monday, January 23, 2017,** inter alia, considered and approved the audited Financial Results for the quarter ended December 31, 2016 along with review report by the Statutory Auditors of the Company and further recommended an interim dividend of INR 0.017250/- per equity share of Re. 1/- each for the quarter ended December 31, 2016.