

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 - Outcome of Board Meeting dated March 23, 2018

The Board of Directors of the Company in its meeting held on Friday, March 23, 2018, approved to contribute Rs. 251.28 Lakhs to BSE CSR Integrated foundation as a contribution towards CSR activities upto the financial year 2017-18