

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 - Unaudited Financial Results for Q1-2018-2019

The Board of Directors of the Company in its meeting held on Wednesday, July 18, 2018, inter alia,

- considered and approved, the unaudited financial results for the quarter ended June 30, 2018 and noted the review report issued by the statutory auditor of the Company and
- approved an Interim Dividend of Rs. 0.011718 per equity share of Re. 1/- each