



Corporate Office: 305, 3rd Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008

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November 13, 2017.

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai

Sub: Outcome of the Board Meeting held on 13.11.2017.

Scrip Code: 500223

Dear Sir/ Madam,

In continuation of our letter dated 03.11.2017, we wish to inform you that the Board of Directors of the Company at its meeting held today, 13.11.2017, has approved the Un-Audited Financial Results of the Company, after Limited Review, for the Quarter and half year ended 30.09.2017.

This is for your information and record please.

Thanking You,

Yours faithfully, For ICT Limited

(Jitender Khanna) Vice President- Secretarial & Legal