

SEC/IN/05/2019

14th May, 2019

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

The Manager - Listing
Bombay Stock Exchange Ltd
Regd. Office: Floor 25
P J Towers
Dalal Street
MUMBAI – 400 001

Tel : +91 22 26598235/36

Fax : +91 22 26598237/38

Tele : +01 22 2272 1234

STOCK CODE: ICDSLTD

SECURITY CODE: 511194


Dear Sir,

Sub : Board Meeting Notice.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 notice is hereby given that a Meeting of the Board of Directors of ICDS Ltd will be held on Tuesday, the 28th May, 2019 to consider inter-alia the Audited Financial Results for the year ended 31st March, 2019.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,


Bharath Krishna Nayak
Managing Director.
(DIN 00776729)



Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104 Phone : EPABX 0820-2701500
Fax : 0820-2571137 Website : www.icdslimited.com CIN : L65993KA1971PLC002106

**ICDS Ltd Board Meeting Notice published in New Indian Express (English) and Udayavani (Kannada)
news papers 20/05/2019**



Regd. Off: Syndicate House
Manipal - 576 104
CIN: L65993KA1971PLC002106
Website: www.icdslimited.com
E-mail: veenahegde@icdslimited.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of ICDS Ltd is scheduled to be held on Tuesday, the 28th May, 2019 at Registered Office: Syndicate House, Manipal to consider inter-alia the Audited Financial Results for the year ended 31st March, 2019.

This information can be viewed on the Company's Website: www.icdslimited.com and also on the Website of BSE Ltd: www.bseindia.com and NSE Ltd: www.nseindia.com

for ICDS Limited
Sd/-

T Mohandas Pai
Chairman

Manipal
15.05.2019

DIN: 00104336

4cm x 8cm