



Regd. Off: Syndicate House
Manipal - 576 104

CIN: L65993KA1971PLC002106

Website: www.icdslimited.com

E-mail: hnsrao@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 Thursday, the 8th February, 2018 at Registered Office: Syndicate House, Manipal to consider inter-alia the Unaudited Financial Results (Reviewed) for the III Quarter ended 31st December, 2018.

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 & Wholetime Director

DIN 00104336

Manipal

30.01.2018