



Regd. Office: Syndicate House,
MANIPAL – 576 104

CIN: L65993KA1971PLC002106

Website : www.icdslimited.com

E-mail ID : 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 Tuesday, the 30th May, 2017 at Registered Office: Syndicate House, Manipal to consider inter-alia the Unaudited/Audited Financial Results for the Quarter/ Year ended 31st March, 2017.

This information can be viewed on the Compny'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

Manipal

15.05.2017

Chairman & Wholetime Director

DIN 00104336