

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



SEC/IN/NSE/01/2017/BSE
27th January, 2017

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

Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

Kind.Attn: Mr Hari K
Vice President.

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

Tele : +01 22 2272 1234

Kind.Attn: Mr Unmesh Zagade
Relationship Manager
(022 2272 8901)

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Thursday, the 9th February, 2017 at Registered Office, Syndicate House, Manipal – 576 104 to consider inter-alia the Unaudited Financial Results (Reviewed) for the Quarter & Nine months ended 31st December, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Kindly take the same on record in terms of aforesaid regulation.

Thanking You,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'H N S Rao', is written over a vertical line.

H N S Rao
(Director)





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 9th February, 2017 at Registered Office: Syndicate House, Manipal to consider inter-alia the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2016.

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

23.01.2017