

SEC/IN/02/2019

2nd February, 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 Wednesday, the 13th February, 2019 to consider inter-alia the Unaudited Financial Results (Reviewed) for the quarter/9 months ended 31st December, 2018.

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



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 Wednesday, the 13th February, 2019 at Registered Office: Syndicate House, Manipal to consider inter-alia the Unaudited Financial Results for the Quarter/Nine months 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

Manipal
01.02.2019

DIN 00104336