

SEC/IN/NSE/BSE/06/2020
15th June, 2020 :

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,

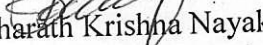
Sub : Intimation of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015.

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 Thursday, the 25th June, 2020 to consider inter-alia the Unaudited/Audited Financial Results for the Quarter/Year ended 31st March, 2020.

Further pursuant to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till 30th June, 2020, the Company shall not publish notice & the Financial results of the aforesaid Board meeting in the Newspapers.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,


Bharath Krishna Nayak
Managing Director.



GSTIN: 29AAAC14355H1Z1

SEC/IN/NSE/BSE/06/2020
19th June, 2020 :

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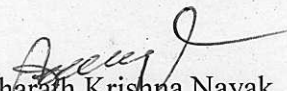
Dear Sir,

Sub : Board Meeting Rescheduled.
Ref : Our earlier Intimation letter dt.15th June, 2020

With reference to the above we would like to inform you that the proposed meeting of the Board of Directors of the Company has been rescheduled on Monday, the 29th June, 2020.

Kindly take note of the above change in your records and oblige.

Thanking You,
Yours faithfully,


Bharath Krishna Nayak
Managing Director
(DIN:00776729)

