

SEC/IN/NSE-BSE/08/2021-22  
3<sup>rd</sup> August, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Security Code: 511194</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot No. C/ 1, G-Block Bandra Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: ICDSLTD</b>
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*Dear Sir,*

**Subject: 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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> August, 2021 to consider, *inter alia*:

1. The Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.
2. Voluntary Delisting of Equity Shares of the Company from either of the stock exchanges viz. the National Stock Exchange of India Limited or BSE Limited without giving exit option to the shareholders and continue to be listed with any either of the stock exchanges pursuant to regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021 and amendments made thereof.

Further, as intimated earlier vide intimation dated 28<sup>th</sup> June, 2021, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1<sup>st</sup> July, 2021 up to the expiry of 48 hours after the date of declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

You are requested to kindly take the same on record.

Thanking You,  
For ICDS Ltd

**Bharath Krishna Nayak**  
**Managing Director**  
**(DIN 00776729)**

*Regd. and Admn. Offices :*

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