

ICDS Ltd.

Regd.Office: "Syndicate House"

Manipal-576 104 Udupi Dist.

CIN: L65993KA1971PLC002106 Website: www.icdslimited.com

NOTICE

In terms of General Circulars issued by the Ministry of Corporate Affairs (MCA) 14/2020 dt.08/04/2020, 17/2020 dt.13/04/2020, 20/2020 dt.05/05/2020 and 02/2021 dt.13/01/2021, the Company proposes to hold the 50th Annual General Meeting (e-AGM) through video conference or Other Audit Visual Means (VC/OAVM) on Tuesday, 28th September, 2021 at 3.30 p.m. and only electronic copies of the Notice of the e-AGM and Annual Report for the financial year 2020-21 will be sent to all the members to their registered Email address. The voting period begins on 25.09.2021 at 10.00 a.m. and ends on 27.09.2021 upto 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21.09.2020 may cast their vote electronically

Hence the members are requested to update their **EMAIL ID** and **MOBILE NUMBER** with the Company's email ID info@icdslimited.com along with Folio No.and Number of shares held immediately so as to receive the AGM Notice, Annual Report etc. in electronic mode on time. Members can also register their details in <https://investors.cameoindia.com>.

By order of the Board

Sd/-

Manipal
11.08.2021

T Mohandas Pai
Chairman
DIN:00104336