

SEC/IN/NSE/BSE/SEPT21/2021-22
27th January, 2022

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

Manager – Listing Compliance
BSE Ltd
Regd. Office: Floor 25
P J Towers
Dalal Street
MUMBAI – 400 001

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 Thursday, the 10th February, 2022 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the III Quarter / nine months ended 31st December, 2021.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,

For ICDS Ltd


Bharath Krishna Nayak
Managing Director
(DIN 00776729)

