

SEC/IN/NSE/BSE/MAR-22/2022-23  
17<sup>th</sup> May, 2022

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 26<sup>th</sup> May, 2022 to consider *inter-alia* the Unaudited/Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2022.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the securities of the Company is closed for designated persons from April 01, 2022 to May 28, 2022.

Kindly take the same on record and acknowledge receipt.

Thanking You,  
Yours faithfully,

For ICDS Ltd

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



Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104

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GSTIN: 29AAAC14396H1Z1