

SEC/IN/NSE/BSE/JUNE 22/2022-22  
01<sup>st</sup> August, 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 11<sup>th</sup> August, 2022 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the I Quarter ended 30<sup>th</sup> June, 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: 29AAAC14358A121