

SEC/IN/NSE/BSE/JUNE 23/2023-24 1st August, 2023

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

STOCK CODE: ICDSLTD

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

SECURITY CODE: 511194

Dear Sir,

**Sub**: Board Meeting Intimation.

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 10<sup>th</sup> August, 2023 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the I Quarter ended 30<sup>th</sup> June, 2023.

Kindly take the same on record and acknowledge receipt.

MANIPAL

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. Phone: EPABX 0820-2701500 Fax: 0820-2571137 Website: www.icdslimited.com CIN: L65993KA1971PLC002106 GSTIN: 29AAACI4355H1ZI