

SEC/IN/NSE/BSE/OCT 23/2023-24  
31<sup>st</sup> October, 2023

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 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 Friday, the 10<sup>th</sup> November, 2023 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the II Quarter/Half Year ended 30<sup>th</sup> September, 2023.

Kindly take the same on record and acknowledge receipt.

Thanking You,  
Yours faithfully,

For ICDS Ltd

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

