

SEC/IN/NSE/BSE/MAR-24/2024-25  
18<sup>th</sup> May, 2024

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 Monday, the 27<sup>th</sup> May, 2024 to consider *inter-alia* the Unaudited/Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2024.

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, 2024 to May 29, 2024.

Kindly take the same on record and acknowledge receipt.

Thanking You,  
Yours faithfully,

For ICDS Ltd

**Sujir Prabhakar**  
*Chairman & Managing Director*  
(DIN 02577488)



*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](http://www.icdslimited.com) CIN : L65993KA1971PLC002106

GSTIN : 29AAACI4355H1ZI