

SEC/IN/NSE/BSE/QII 24/2024-25 4<sup>th</sup> November, 2024

The Manager – Listing Compliance National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) <u>MUMBAI – 400 051</u> 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 Tuesday, the 12<sup>th</sup> November, 2024 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the II Quarter / Half Year ended 30<sup>th</sup> September, 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 CIN : L65993KA1971PLC002106 GSTIN : 29AAACI4355H1ZI E-mail : info@icdslimited.com