

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support

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Date: 09.08.2024.

To,
Corporate Relationship Department
BSE Limited
P.J. Towers
1st Floor, New Trading Ring
Dalal Street, Mumbai 400 001.

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL
Sub: Postponement of Meeting of Audit Committee and Board of Directors of the Company

Dear Sir/ Madam,

This bears reference to the communication of the Company dated 01.07.2024 intimating holding meetings of:

1. Audit Committee, on Friday, August 09, 2024, at 4.00 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001; and
2. Board of Directors, on Friday, August 09, 2024, at 4.30 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001.

It is informed that due to a recent bereavement in the family of the Chairman and Director of the Company, and therefore his inability to attend the aforesaid meetings on 09.08.2024, the Meetings of the Audit Committee and Board of Directors of the Company have been rescheduled, and the aforesaid meetings are now proposed to be held as under:

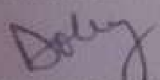
1. Meeting of Audit Committee will be held on Wednesday, August 14, 2024, at 11.00 A.M. (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001; and
2. Meeting of Board of Directors will be held on Wednesday, August 14, 2024, at 11.30 A.M. (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001.

Also accordingly, the Trading Window shall continue to remain closed till the expiry of 48 hours after the declaration of audited financial results (standalone and consolidated) as at and for the quarter ended June 30, 2024, i.e., upto the end of the day on August 16, 2024, for all the designated persons (including Directors) of the Company and their dependents.

You are requested to take note of the above for your records.

Yours faithfully,

For Integrated Capital Services Limited


CS Dolly Makhija

Company Secretary and Compliance Officer

Registered Office:
606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001
T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@rass.co.in.
Website www.rass.co.in.
Corporate Identification Number L74899DL1993PLC051981

 BTG Global Advisory