

01.07.2024

To
Corporate Relationships Department
BSE Limited
P.J. Towers.
1st Floor, New Trading Ring,
Dalal Street, Mumbai 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

Sub: Intimation of Audit Committee Meeting, Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

1. This is to inform that a meeting of the Audit Committee of the Board of Directors of the Company is scheduled to be held on Friday, August 09, 2024 at 4.00 PM (IST) at the registered office of the Company at 606 New Delhi House, 27 Barakhamba Road, New Delhi 110001, to transact the following businesses, amongst others:
 - (a) To consider and recommend to the Board of Directors of the Company the unaudited financial results of the Company, on standalone and consolidated basis, for the quarter ended June 30, 2024 in accordance with Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - (b) Any other matter with permission of the Chair.

2. This is to further inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 09, 2024 at 4.30 PM (IST) at the registered office of the Company at 606 New Delhi House, 27 Barakhamba Road, New Delhi 110001, to transact the following businesses, amongst others:
 - (a) To consider the recommendations, if any, of the Audit Committee.
 - (b) To consider the unaudited financial results, on standalone basis, of the Company for the quarter ended June 30, 2024 in accordance with Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



- (c) To consider the unaudited financial results, on consolidated basis, of the Company for the quarter ended June 30, 2024 in accordance with Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (d) Any other matter with permission of the Chair.
3. As per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of the audited financial results (Consolidated & Standalone) for the quarter ended June 30, 2024, i.e., upto the end of the day on August 11, 2024 for all the designated persons (including Directors) of the Company and their dependents.

It is requested that the above be taken on record and be disseminated on your website.

Thanking you,

For Integrated Capital Services Ltd.



CS Dolly Makhija

Company Secretary & Compliance Officer

