

SEC/IN/NSE/BSE/JUNE 23/2023-24
1st August, 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 Thursday, the 10th August, 2023 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the I Quarter ended 30th June, 2023.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,

For ICDS Ltd


Bharath Krishna Nayak
Managing Director
(DIN 00776729)

