

SEC/NSE/BSE/09/2020
02/09/2020

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI - 400 051

BSE Ltd
Regd. Office : Floor 25
P J Towers
Dalal Street
MUMBAI - 400 001

STOCK CODE : ICDSLTD

SECURITY CODE : 511194

Dear Sir,

Sub : Intimation of 49th Annual General Meeting, e-voting information
and Book Closure

Ref : STOCK CODE : ICDSLTD (NSE) SECURITY CODE : 511194 (BSE)

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the 49th Annual General Meeting (AGM) of the Company will be held on Monday,, the 28th September, 2020 at 3.30 P M .through Vedio Conference (VC)/Other Audio Visual Means (OAVM).

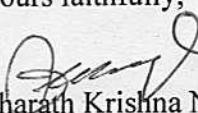
We also hereby inform you that pursuant to the Section 91 of the Companies Act, 2013 and regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015, the Share Transfer Books and Register of Members of the Company will be closed from Friday the 25th September, 2020 to Monday the 28th September, 2020 (both days inclusive) for the purpose of AGM.

Further remote e-voting facility has been made available to all the members of the Company. The details of e-voting are as follows:

- Date and time of commencement of e-voting : From 10.00 A.M on Friday the 25.09.2020.
- Date and time of end of e-voting: Upto 5.00 P.M on Sunday the 27/09/2020
- Cut-off date for determining the eligibility to vote: Monday, on 21.09.2020 by electronic means or in the AGM.

Kindly take the same on your records and acknowledge.

Thanking You,
Yours faithfully,


Bharath Krishna Nayak
Managing Director
(DIN: 00776729)



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: 29AAACI4355H1Z1

SEC/IN/NSE.BSE/09/2020
2nd September 2020

To:

Listing Compliance
National stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra, Kurla Complex
Bandra – (East)
MUMBAI – 400 051

Listing Compliance
Bombay Stock Exchange Limited
Regd. Office: Floor 25
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001

STOCK CODE: ICDSLTD

STOCK CODE: 511194

Dear Sirs,


Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 25th September, 2020 to 28th September, 2020 (both days: Inclusive) for taking record of the Members of the Company for the purpose of 49th Annual General Meeting.

| Symbol/Stock Code | Type of Security | Book Closure both Days inclusive | Record Date | Purpose |
|-------------------|------------------|----------------------------------|-------------|---|
| NSE: ICDS LTD | EQUITY | | | 49 th Annual General Meeting of the Members. |
| BSE: 511194 | | From To 25.9.2020 28.9.2020 | ----- | |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **ICDS Limited**


(Bharath Krishna Nayak)
Managing Director
(DIN: 00776729)



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