

SEC/IN/NSE/BSE/01/2020-21
27th January, 2021

The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Manager - Listing
Bombay Stock Exchange Ltd
Regd. Office: Floor 25
P J Towers
Dalal Street
MUMBAI - 400 001

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

Dear Sir,

Sub.: Board Meeting Notice.

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 Wednesday, the 10th February, 2021 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the III Quarter/Nine Months ended 31st December, 2020.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,
For ICDS Ltd


Bharath Krishna Nayak
Managing Director
(DIN 00776729)

