

SEC/IN/05/2019
14th May, 2019

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

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Tele : +01 22 2272 1234

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 Tuesday, the 28th May, 2019 to consider inter-alia the Audited Financial Results for the year ended 31st March, 2019.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,


Bharath Krishna Nayak
Managing Director.
(DIN 00776729)



Regd. and Admn. Offices :

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