

SEC/IN/NSE/BSE/02/2020  
1st February, 2020

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

Tel : +91 22 26598235/36  
Fax : +91 22 26598237/38

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 11th February, 2020 to consider inter-alia the Unaudited Financial Results (Reviewed) for the Quarter ended 31st December, 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 :

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**