

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 08.02.2024.

To,
Corporate Relationship Department
BSE Limited
P.J. Towers
1st Floor, New Trading Ring
Dalal Street, Mumbai 400001.

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL
Sub: Postponement of Meeting of Stakeholders Relationship Committee, Audit Committee and Board of Directors of the Company

Dear Sir/ Madam,

This bears reference to the communication of the Company dated 31.12.2023 intimating holding meetings of the:

1. Stakeholders Relationship Committee, on Friday, February 09, 2024 at 3.30 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001;
2. Audit Committee, on Friday, February 09, 2024 at 4.00 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001; and
3. Board of Directors, on Friday, February 09, 2024, at 4.30 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001.

It is informed that due to the demise of Mr. Brijinder Bhushan Deora, former Chairman and Director of the Company, and father of Mr. Sajeve Bhushan Deora, the present promoter director of the Company, on 07.02.2024, the Meetings of the Stakeholders Relationship Committee, Audit Committee and Board of Directors of the Company have been rescheduled and shall be held as under:

1. Meeting of the Stakeholders Relationship Committee shall be held on Wednesday, February 14, 2024, at 3.30 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001;

Registered Office:

606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@raas.co.in.

Website www.raas.co.in.

Corporate Identification Number L74899DL1993PLC051981



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2. Meeting of Audit Committee will be held on Wednesday, February 14, 2024 at 4.00 P.M. (IST) 3.30 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001; and
3. Meeting of Board of Directors will be held on Wednesday, February 14, 2024, at 4.30 P.M. (IST) 3.30 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001.

Also accordingly, the Trading Window shall continue to remain closed till the expiry of 48 hours after the declaration of audited financial results (standalone and consolidated) as at and for the quarter and period of 9 months ended December 31, 2023, ie., upto the end of the day on February 16, 2024, for all the designated persons (including Directors) of the Company and their dependents.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,

For Integrated Capital Services Limited

Sd/-

Vinod Singh

Company Secretary and Compliance Officer

Place: New Delhi.

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