

SEC/IN/NSE/BSE/06/2020-21  
22<sup>nd</sup> June, 2021

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

The Manager - Listing  
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 Board Meeting.**

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 30<sup>th</sup> June, 2021 to consider *inter-alia* the Unaudited/Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2021.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the securities of the Company is closed for designated persons from April 01, 2021 to July 02, 2021.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,  
For ICDS Ltd

  
Bharath Krishna Nayak  
Managing Director  
(DIN 00776729)

