

BSE Limited Corporate Relationship Department, P. J. Tower, Dalai Street, Mumbai -400001 SCRIP CODE: 511194	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Plot no. D I, G Block, Bandra-Kurla Complex, Sandra (E), Mumbai - 400051 SYMBOL: ICDSLTD
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Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors held on August 11, 2021.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. on Wednesday, August 11, 2021 inter alia, has approved the following:

- i. Unaudited standalone and consolidated financial results of the Company prepared as per Indian Accounting Standard (Ind-AS) for the quarter ended June 30, 2021.
- ii. Re-appointed Mr. Bharath Krishna Nayak (DIN:00776729) as Managing Director of the Company for a further Period of Two (2) years with effect from December 05, 2021 subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

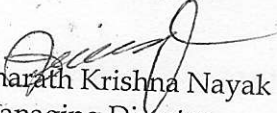
This is to also inform you that the Board of Directors of the Company, at its Meeting held today, i.e. on Wednesday, August 11, 2021 has deferred the proposal of Voluntary Delisting of Equity Shares of the Company from either of the stock exchanges viz. the National Stock Exchange of India Limited or BSE Limited without giving exit option to the shareholders and continue to be listed with any either of the stock exchanges pursuant to regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021 and amendments made thereof.

The above meeting of the Board of Directors commenced at 3.00 p.m and concluded at 4.00 p.m.

We request you to disseminate the above information on your website.

Thanking You,

For ICDS Limited


Bharath Krishna Nayak
Managing Director
DIN: 00776729



11th August, 2021.
Manipal