

Date: 22.06.2024

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: Intimation of Meeting of the Board of Directors on 24.06.2024 at 04.30 PM

Dear Sir/ Madam,

1. This is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, 24.06.2024 at 04.30 PM at the registered office of the Company at 606 New Delhi House, 27 Barakhamba Road, New Delhi 110001, to transact the following businesses, amongst others:
 - (a) To consider filing of an Application by the Company to be filed with the Insolvency and Bankruptcy Board of India (IBBI) for seeking approval for registration as an Insolvency Professional Entity (IPE) under Regulation 12 of Insolvency and Bankruptcy Board of India (Insolvency Professional) Regulations, 2016 of Insolvency and Bankruptcy Code, 2016.
 - (b) To consider clarification to be sent to BSE Limited in respect of SDD certificate for the quarter ended March 31, 2024.

It is requested that the above be taken on record and be disseminated on your website.

Thanking You,

For Integrated Capital Services Limited


CS Dolly Makhija
Company Secretary & Compliance Officer

