

SEC/IN/NSE/BSE/06/2020 19th June, 2020:

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

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

STOCK CODE: ICDSLTD

Dear Sir,

Sub: Board Meeting Rescheduled.

Ref: Our earlier Intimation letter dt.15th June, 2020

The Manager - Listing Bombay Stock Exchange Ltd Regd.Office: Floor 25 P J Towers Dalal Street MUMBAI - 400 001

Tele: +01 22 2272 1234

SECURITY CODE: 511194

With reference to the above we would like to inform you that the proposed meeting of the Board of Directors of the Company has been rescheduled on Monday, the 29th June. 2020.

Kindly take note of the above change in your records and oblige.

Thanking You, Yours faithfully,

Bharath Krishna Nayak Managing Director

(DIN:00776729)

MANIPAL 576 104

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