

SEC/IN/NSE/BSE/08/2019
8th August, 2019

To,

Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex, Bandra-(East)
MUMBAI - 400051.Listing Compliance
Bombay Stock Exchange Limited
Regd. Office : Floor 25
Phiroze Jeebhoy Towers, Dalal Street
MUMBAI - 400 001.Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

Tele : +01 22 2272 1234

STOCK CODE : ICDSLTD

STOCK CODE : 511194

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 26th September, 2019 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
NSE ICDSLTD	EQUITY			-----	48 th Annual General Meeting of the members of Equity Shareholders.
BSE 511194		From 23/09/2019	To 26/09/2019		

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For ICDS LIMITED


Bharath Krishna Nayak
Managing Director.
(DIN: 00776729).

GSTIN: 29AAAC14355W1Z1

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