

SEC/IN/02/2019

2nd February, 2019

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

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

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Tele : +01 22 2272 1234

STOCK CODE: ICDSLTD

SECURITY CODE: 511194


Dear Sir,

Sub : Board Meeting Notice.

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 13th February, 2019 to consider inter-alia the Unaudited Financial Results (Reviewed) for the quarter/9 months ended 31st December, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,


Bharath Krishna Nayak
Managing Director.
(DIN 00776729)



Regd. and Admn. Offices :

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