

SEC/IN/10/2018

26th October, 2018

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

Tel : +91 22 26598235/36
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Tele : +01 22 2272 1234

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

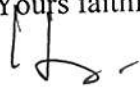
Dear Sir,

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 Monday, the 5th November, 2018 to consider inter-alia the Unaudited Financial Results for the quarter ended 30th September, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,


H N S Rao
Director.
(DIN 00106953)



Regd. and Admn. Offices:

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CIN - L65993KA1971PLC002106