

SEC/IN/05/2018  
16<sup>th</sup> May, 2018

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

The Manager - Listing  
Bombay Stock Exchange Ltd  
Regd. Office: Floor 25  
P J Towers  
Dalal Street  
MUMBAI – 400 001  
Tele : +01 22 2272 1234

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> May, 2018 @ 3.30 P M at Registered Office, Syndicate House, Manipal – 576 104 to consider inter-alia the Audited Financial Results for the year ended 31st March, 2018 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Kindly take the same on record in terms of aforesaid regulation.

Thanking You,  
Yours faithfully,



H N S Rao  
( Director. – Compliance Officer ).  
DIN00106953



*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