

SEC/IN/07/2018
31st July, 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

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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 8th August, 2018 to consider inter-alia the Unaudited Financial Results for the quarter ended 30th June, 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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