

SEC/IN/NSE/BSE/08/2018 8<sup>th</sup> August, 2018

To,

Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra-(East). MUMBAI - 400051.

Tel: +91 22 26598235/36 Fax: +91 22 26598237/38

STOCK CODE :ICDSLTD

Listing Compliance Bombay Stock Exchange Limited Regd.Office: Floor 25 Phiroze Jeejebhoy Towers, Dalal Street MUMBAI - 400 001.

Tele: +01 22 2272 1234

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 22<sup>nd</sup> September, 2018 to 25th September, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	BookClosure both days inclusive		Record Date	Purpose
NSE ICDSLTD BSE 511194	EQUITY	From 22/09/2018	To 25/09/2018		47 <sup>th</sup> Annual General Meeting of the members of Equity Shareholders.

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

For ICDS LIMITED

HNS Rao Director.

(DIN00106953)

MANIPAL

Regd. and Admn. Offices:

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104

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