

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 31.12.2020

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL
Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

This is to inform that a meeting of board of directors of the Company is scheduled to be held on Friday, January 08, 2021 at 04:00 p.m. at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi- 110001, to transact the following businesses thereat:

1. To consider and approve un-audited financial results on standalone basis of the Company for the quarter and nine month ended December 31, 2020 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve un-audited financial results on consolidated basis of the Company for the quarter and nine month ended December 31, 2020 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider making an application to Insolvency and Bankruptcy Board of India (IBBI) for recognition of the Company as an Insolvency Professional Entity (IPE) and authorising Mr. Sajeve Deora, Director of the Company, to sign and file papers and represent the Company in the matter, as an authorised representative of the Company.
4. Any other matters as may be considered and transacted with the permission of the Board of Directors.

As per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from Friday, January 01, 2021 till the expiry of 48 hours after the declaration of un-audited financial results (standalone & consolidated) for the quarter and nine month ended December 31, 2020 for all the designated persons (including Directors) of the Company and their dependents.

During the aforementioned period of closure of trading window, the (i) Directors, (ii) Promoters, (iii) CFO and Employees upto 2 level below, and (iv) IT and Secretarial Staff, and Immediate Relatives of all the foregoing classes of person/s, will not enter into any transaction/s involving the securities of the Company.

Registered Office:

606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@raas.co.in,

Website www.raas.co.in.

Corporate Identification Number L74899DL1993PLC051981



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Further, any unpublished information that may or comes in possession of any of the addressee/s shall not be shared or provided to any person, and subject to the Company's policy pertaining to handling such information, shall be dealt with only "on a need-to-know basis".

We request you to take the above in your record and disseminate the same on your website.

Thanking you

Yours faithfully,

For Integrated Capital Services Limited


Lakshay Prakash

Company Secretary & Compliance Officer

Place: New Delhi



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