

SEC/IN/NSE/BSE/JAN 24/2023-24 29<sup>th</sup> January, 2024

The Manager – Listing Compliance National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Manager – Listing Compliance BSE Ltd Regd.Office: Floor 25 P J Towers Dalal Street MUMBAI – 400 001

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

7 M. Dohmai

L. Characterist - Greenel

Dear Sir,

Sub: Board Meeting Intimation.

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 7<sup>th</sup> February, 2024 to consider *inter-alia* the Unaudited Reviewed Financial Results for the III Quarter/Nine months period ended 31<sup>st</sup> December, 2023.

Kindly take the same on record and acknowledge receipt.

Thanking You, Yours faithfully,

For ICDS Ltd

Sujir Prabhakar Chairman & Managing Director (DIN 02577488)



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 GSTIN : 29AAACI4355H1ZI