

SEC/IN/NSE/BSE/JAN 24/2023-24 29th 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 7th February, 2024 to consider *inter-alia* the Unaudited Reviewed Financial Results for the III Quarter/Nine months period ended 31st 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 :

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