

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 08.01.2021

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: Reschedule of Board Meeting to be held on January 08, 2021

Dear Sir/ Madam,

This bears reference to earlier letter dated December 31, 2020, intimating the meeting of Audit Committee and Board of Directors of the Company will be held on January 08, 2021 at 3.30 pm (IST) and 4.00 pm (IST) respectively to consider and approve un-audited financial results of the Company for the quarter and nine month ended December 31, 2020.

The meeting of Audit Committee of the Company was held today at the registered office of the Company at 3.30 pm (IST). The items listed on the agenda were discussed in the meeting and there are some matters which are under discussion by the members of the Audit Committee. The meeting of Audit Committee will continue tomorrow at 10.30 am (IST) and the Board Meeting of the Company has been rescheduled for tomorrow at 11.00 am (IST).

You are requested to take note of the above for your records

Thanking you.

Yours faithfully,

For Integrated Capital Services Limited


Lakshay Prakash
Company Secretary & Compliance Officer



Place: New Delhi

Registered Office:

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

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