

Date: 03.04.2024

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 Meetings of the Nomination and Remuneration Committee and Board of Directors

Dear Sir/ Madam,

1. This is to inform you that a meeting of the Nomination and Remuneration Committee of the Board of Directors of the Company is scheduled to be held on Thursday, April 11, 2024 at 4.00 PM (IST) at the registered office of the Company at 606 New Delhi House, 27 Barakhamba Road, New Delhi 110001, to transact the following businesses, amongst others:
 - (a) To consider and recommend to the Board of Directors of the Company the appointment of an Independent Director to fill one of the vacancies arising out of completion of term of 2 (two) existing Independent Directors of the Company.
 - (b) To consider any other matter with permission of the Chair.
2. This is to further inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 11, 2024 at 4.00 PM (IST) at the registered office of the Company at 606 New Delhi House, 27 Barakhamba Road, New Delhi 110001, to transact the following businesses, amongst others:
 - (a) To consider the recommendations, if any, of the Nomination and Remuneration Committee in respect of appointment of an Independent Director to fill one of the vacancies arising out of completion of term of two existing Independent Directors of the Company.
 - (b) To consider the matter of change in constitution of Committees of the Board of Directors of the Company.
 - (c) To consider any other matter with permission of the Chair.

It is requested that the above be taken on record and be disseminated on your website.

Thanking You,
For Integrated Capital Services Limited


Sajeve Deora
Director
DIN: 00003305

