



Company Under Corporate Insolvency Resolution Process (CIRP)

Date: 14.11.2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S Marg, FORT, Mumbai 400 001

Dear Sir,

Sub: Intimation of Board Meeting- Reg

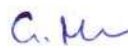
In consonance with the provisions of clause 41 of the Listing Agreement, intimations is hereby given to the Exchange that a meeting of Board of Directors will be held on Thursday, 14th Nov 2019 interalia amongst other items, to consider and approve the Un-Audited Financial Results for the Quarter ended 30th September 2019 & Balance sheet for 6 Months period ended 30th September 2019.

This is for your kind information and to take on records.

Thanking you.

Yours Faithfully,

For ICSA (INDIA) LIMITED


G.Murali,

Interim Resolution Professional

Reg.No: IBBI/IPA-001/IP-P00654/2017-18/11139

Encl: As above

ICSA (INDIA) LIMITED

(An ISO 9001 : 2008 Company)



Registered Office : Plot No.1091, Khanamet, Madhapur, Serilingampally Mandal, Hyderabad -500 081.

Phone : 040-48568004

CIN No. : L72200TG1994PC016969

E-MAIL : info@icsa-india.com www.icsa-india.com