

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 12.04.2021

**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: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform that a meeting of board of directors of the Company is scheduled to be held on Thursday, April 15, 2021 at 11:00 AM through Video Conferencing and Other Audio Visual Means to transact the following business, amongst others:

1. To provide loan to Raas Consulting Private Limited, a Wholly Owned Subsidiary (WOS) company, to enable the WOS to part repay its loan liability and reduce the aggregate indebtedness of the Company and its WOS.

We request you to take the above in your record and disseminate the same on your website.

Thanking you,
For Integrated Capital Services Limited


Sajeve Deora
Director
DIN: 00003305

Place: New Delhi

Registered Office:
606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001
T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@raas.co.in,
Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981

 Member of
BTG Global Advisory