

Date: 16.09.2023.

**The Relationship Manager,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001**

Scrip Code: 539149 and Scrip Id: ICSL

**Sub: Intimation of inadvertent error discovered in the printed copy of Annual Report of the
Company for financial year 2022-23**

Dear Sir/ Madam,

We refer to the Annual Report of the Company for the Financial Year 2022-23 uploaded on the web portal of BSE India Limited.

An inadvertent error has been discovered on page 39 under the heading "General Body meetings" wherein the words "Three (3)" in the title of the table be read as "Five (5)", and the title be read as, "The Location, date and time of the Annual General Meetings held during the preceding Five (5) years and the Special Resolutions, if any, passed thereat are as follows", and the dates of Annual General Meetings mentioned in the heading and the column titled "Date and Time" in the last three rows of the table in place of "September 30, 2021", "September 30, 2020" and "September 30, 2019" be read as "September 30, 2020", "September 30, 2019" and "September 30, 2018" respectively.

The table titled, "The Location, date and time of the Annual General Meetings held during the preceding Five (5) years and the Special Resolutions, if any, passed thereat are as follows" is reproduced as under:

Year	Location	Date and Time	Special Resolution Passed/ to be passed
2022-23	Video Conferencing, ("VC")/ Other Audio- Visual Means ("OAVM")	September 30, 2022, at 10.00 am	Nil
2021-22	Video Conferencing, ("VC")/ Other Audio- Visual Means ("OAVM")	September 30, 2021, at 10.00 am	Nil
2020-21	Video Conferencing, ("VC")/ Other Audio- Visual Means ("OAVM")	September 30, 2020, at 10.00 am	Nil
2019-20	Video Conferencing, ("VC")/ Other Audio- Visual Means	September 30, 2019, at 09.00 am	a. To consider Alteration in Articles of Association by

Registered Office:

606 New Delhi House, 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



INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



	("OAVM")		inserting article 128A - To appoint Chairman Emeritus.
2018-19	The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi 110074	September 30, 2018, at 09:00 a.m	a. Continuation of directorship of Shri Suresh Chander Kapur as an Independent Director on completion of his tenure. b. Continuation of directorship of Shri Sandeep Chandra as an Independent Director on completion of his tenure.

It is requested that the above be disseminated on web portal of BSE Ltd.

Thanking you,

For Integrated Capital Services Limited



Vinod Singh
Company Secretary & Compliance Officer

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BTG Global Advisory