

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 30.09.2023

To,
Corporate Relationship Department
BSE Limited
P.J. Towers
1st Floor, New Trading Ring
Dalal Street, Mumbai 400 001.

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

Sub: Intimation of Stakeholders Relationship Committee ("SRC"), Audit Committee ("AC") Meeting, Nomination and Remuneration Committee ("NRC"), Board Meeting and Closure of Trading Window.

Dear Sir/ Madam,

- This is to inform that a meeting of the Stakeholders Relationship Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023 at 2.00 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27, Barakhamba Road, New Delhi 110001, to transact the following businesses, amongst others:
 - To take note of requests received for dematerialisation of equity shares of the Company by shareholders who hold them in physical form.
 - Any other matters with permission of the Chair.
- This is to inform that a meeting of Nomination and Remuneration Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023 at 2.30 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27, Barakhamba Road, New Delhi 110001, to transact the following businesses, amongst others:
 - To take note on record the resignation of Mr. D.B. Singh from office of Chief Financial Officer of the Company with effect from 07.08.2023.
 - Any other matters with permission of the Chair.
- This is to inform that a meeting of Audit Committee of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023 at 4.00 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27, Barakhamba Road, New Delhi 110001, to transact the following businesses, amongst others:
 - To consider and recommend to the Board of Directors of the Company the un-audited financial results, on Standalone and Consolidated basis, of the Company for the quarter and half year ended September 30, 2023 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 ICSG Global Advisory

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- b) Any other matters with permission of the Chair.
4. This is to also to further inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023 at 5:00 PM (IST) at the registered office of the Company situated at 606, New Delhi House, 27, Barakhamba Road, New Delhi-110001, to transact the following businesses thereat, amongst others:
- (a) To consider the recommendation(s), if any, of the SRC.
- (b) To consider the recommendation(s), if any, of the NRC.
- (c) To consider the recommendation(s), if any, of the Audit Committee;
- (d) To consider the un-audited financial results, on standalone basis, of the Company for the quarter and half year ended September 30, 2023 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (e) To consider the un-audited financial results, on consolidated basis, of the Company for the quarter and half year ended September 30, 2023 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (f) Any other matters with permission of the Chair.
5. As per the Company's Code of Conduct for Prohibition of Insider Trading For Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed, from Sunday, October 01, 2023 till the expiry of 48 hours after the declaration of un-audited financial results (Consolidated & Standalone) for the half year ended September 30, 2023, i.e, upto the end of the day on November 11, 2022 for all the designated persons (including Directors) of the Company and their dependents.

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

Thanking you,

For Integrated Capital Services Limited

Vinod Singh

Company Secretary and Compliance Officer



Place: New Delhi

Registered Office:

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

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