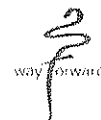


INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



November 02, 2018.

Corporate Relationship Department
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400001.

BSE Scrip Code: 539149; Scrip Id: ICSL
Sub: Adjournment of Meeting to November 05, 2018

Dear Sir,

It is informed that the meeting of Board of Directors of the Company scheduled for today, November 2, 2018, stands adjourned and is now proposed to be held on Monday, November 05, 2018, at 12.00 Noon.

The agenda for the meeting scheduled for today will remain the same for the meeting to be held on November 5, 2018.

You are requested to take note of the above for your records.

Thanking you,
Yours faithfully,

For Integrated Capital Services Limited


Sajeve Deora
(Director)



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Corporate Identification Number L74899DL1993PLC051981



BTG Global Advisory