

INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support

RAAS



July 04, 2018

Corporate Relationship Department
BSE Ltd.
P. J. Towers,
1st Floor, New Trading Ring,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 539149 and Scrip Id: ICSL

Sub: Postpone and Reschedule of Board Meeting

Dear Sir,

With reference to our earlier communication dated June 14, 2018, intimating that a meeting of the Board of Directors of the Company would be meeting on July 13, 2018 to consider and approve un-audited financial results of the Company for the quarter ended June 30, 2018 amongst other businesses, it is hereby informed that the said meeting stands postponed to be now held on Tuesday, July 17, 2018 at 4.00 P.M. at the registered office of the Company.

The meeting of the Board of Directors of the Company stands postponed for reason that the hearing in the matter of merger of Deora Associates Private Limited with the Company has been listed before the Hon'ble National Company Law Tribunal, New Delhi Bench, on Monday, July 16, 2018, and matters that may arise therefrom, which require consideration of the Board, can also be discussed by the Board at the said meeting.

Further, 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 the securities of the Company will be closed from July 02, 2018 to July 19, 2018 (both days inclusive) for all the designated persons (including Directors) of the Company and their dependents.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For **Integrated Capital Services Limited**


Shivani Arora
(Company Secretary, Compliance Officer)



Registered Office:

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Corporate Identification Number L74899DL1993PLC051981

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