ICDS LIMITED
Carrying forward a traditon of trust

SEC/IN/NSE/BSE/09/2020
7th September, 2020

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

The Manager - Listing
Bombay Stock Exchange Ltd
Regd.Office: Floor 25
P J Towers
Dalal Street
MUMBAI – 400 001

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

Dear Sir,

Sub : Newspaper publication for the Notice of Board Meeting.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the newspaper advertisement published on Sunday, the 6th day of September, 2020 intimating about the Board Meeting of the Company to be held on Monday, 14th September, 2020 to consider inter-alia the Unaudited Financial Results for the Quarter ended 30th June, 2020.

The advertisement for the above has been published in the following Newspapers:

1.Udayavani Kannada daily.
2.The New Indian Express

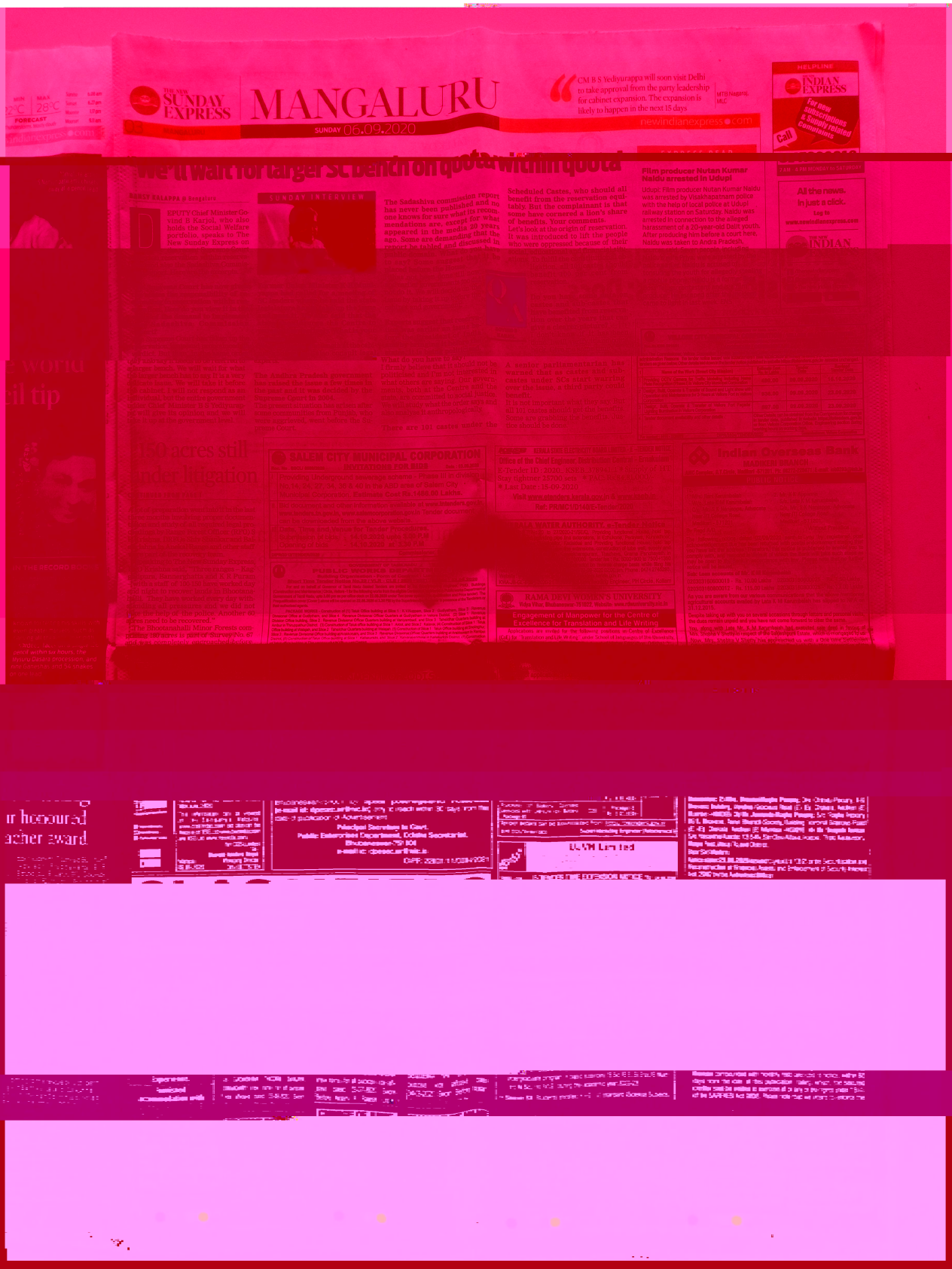
This information can be viewed on the Company's Website www.icdslimited.com. and also on the Website of the BSE Ltd www,bseindia.com and NSE Ltd www.nseindia.com

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,,

AGM – Secretarial.
Encl : as above.

ICDS LIMITED MANIPAL Regd. Office



THE NEW SUNDAY EXPRESS

MANGALURU

SUNDAY 06.09.2020

newindianexpress.com

"CM B S Yediyurappa will soon visit Delhi to take approval from the party leadership for cabinet expansion. The expansion is likely to happen in the next 15 days

MTB Nagaraj, MLC

HELPLINE

INDIAN EXPRESS

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SUNDAY INTERVIEW

Film producer Nutan Kumar Naidu arrested in Udupi

Udupi: Film producer Nutan Kumar Naidu was arrested by Visakhapatnam police with the help of local police at Udupi railway station on Saturday. Naidu was arrested in connection to the alleged harassment of a 20-year-old Dalit youth. After producing him before a court here, Naidu was taken to Andra Pradesh.

All the news. In just a click. Log to www.newindianexpress.com

THE INDIAN

SALEM CITY MUNICIPAL CORPORATION

INVITATIONS FOR BIDS

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1970 ರಿಂದ
ನಮ್ಮ ಹೃದಯವಾಣಿ • ನಮ್ಮ ಉದಯವಾಣಿ

ICDS LIMITED

Regd. Off: Syndicate House, Manipal - 576 104
CIN: L65993KA1971PLC002106
Website: www.icdslimited.com
E-mail: veenahegde@icdslimited.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of ICDS Ltd is scheduled to be held on Monday, the 14th September, 2020 at Registered Office: Syndicate House, Manipal to consider *inter-alia* the Unaudited Financial Results for the Quarter ended