

SEC/IN/NSE/BSE/07/2019  
29<sup>th</sup> July, 2019

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

Tel : +91 22 26598235/36  
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Tele : +01 22 2272 1234

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

Dear Sir,

Sub : Board Meeting Notice.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 notice is hereby given that a Meeting of the Board of Directors of ICDS Ltd will be held on Thursday, the 8<sup>th</sup> August, 2019 to consider inter-alia the Unaudited Financial Results (Reviewed) for the Quarter ended 30<sup>th</sup> June, 2019.

Kindly take the same on record and acknowledge receipt.

Thanking You,  
Yours faithfully,

  
Bharath Krishna Nayak  
Managing Director.  
(DIN 00776729)



Regd. and Admn. Offices :

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Fax : 0820-2571137 Website : [www.icdslimited.com](http://www.icdslimited.com) CIN : L65993KA1971PLC002106