

Regd. and Admn. Offices :
Syndicate House, P.B. No. 46,
Upendra Nagar, Manipal - 576 104
Phone : EPABX 0820-2701500
Fax : 0820-2571137
Website : www.icdslimited.com
CIN : L65993KA1971PLC002106



SEC/IN/08/2016
18th August, 2016

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051
Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

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

Tele : +01 22 2272 1234

Kind. Attn: Mr Hari K
Vice President

Kind. Attn : Mr Unmesh Zagade
Relationship Manager
(022 2272 8901)

Dear Sir,

Sub : Notice of Book Closure.

The Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2016 to 26th September, 2016 (Both days inclusive) in connection with 45th Annual General Meeting of the Company to be held on Monday, the 26th September, 2016 at 4.00 P M at Manipal – 576 104 (Karnataka).

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,

A handwritten signature in black ink, appearing to be 'H N S Rao', written over the typed name.

H N S Rao
Director.

