

Regd. and Admin. 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/TN/NSE/05
4th May, 2016

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

Kind Attn: Mr Hari K
Vice President.

Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Wednesday, the 18th May, 2016 at Registered Office, Syndicate House, Manipal – 576 104 to consider inter-alia the Audited Financial Results for the year ended 31st March, 2016 pursuant to Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Kindly take the same on record in terms of aforesaid regulation.

Thanking You,
Yours faithfully,

A handwritten signature in black ink, appearing to be 'H N S Rao', written over a faint circular stamp.

H N S Rao
(Director. – Compliance Officer).

