

To,
Corporate Relationship Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Notice of Board Meeting**Dear Sir/Madam,**

Notice is hereby given pursuant to the provisions of Regulation 29(1)(c) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th August, 2016 at Registered Office of the Company, Syndicate House, Upendra Nagar, Manipal, Karnataka - 576104 *inter alia*, to consider following:

- (1) Voluntary Delisting of Equity Shares of the Company from the Bombay Stock Exchange of India Ltd ("BSE") without giving exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.

Kindly take this information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For ICDS Limited.
H N S Rao**Director-Compliance Officer***Regd. and Admn. Offices:*

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal – 576 104

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