

SEC/IN/01/2018  
30<sup>th</sup> January, 2018

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

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> February, 2018 to consider inter-alia the Unaudited Financial Results for the 3rd Quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same on record and acknowledge receipt.

Thanking You,  
Yours faithfully,

H N S Rao  
Director. (DIN 00106953)



*Regd. and Admn. Offices :*

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