

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/NSE/10/2016  
2<sup>nd</sup> November, 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

Kind.Attn: Mr Hari K  
Vice President.

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 Unmesh Zagade  
Relationship Manager  
(022 2272 8901)

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Thursday, the 10<sup>th</sup> November, 2016 at Registered Office, Syndicate House, Manipal – 576 104 to consider inter-alia the Unaudited Financial Results (Reviewed) for the Half Year ended 30<sup>th</sup> September, 2016 pursuant to Regulation 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'.

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

