

September 4, 2017

To,
The General Manager,
BSE Limited, 1st Floor, New Trading wing,
Rodunta Building, P.J Tower, Dalal Street, Fort,
Mumbai – 400001

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1, G – Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Script Code : 511194

Script Symbol : ICDSLTD

Dear Sir/ Madam,

Sub: Intimation Notice of Board Meeting and Closure of the Trading window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, September 12, 2017 inter-alia to consider and to take on record the Un-Audited Standalone Financial Results along with other matters of the Company for the quarter ended June 30, 2017.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from September 4, 2017 and shall open after 48 hours of announcement of the unaudited financial results of the Company for the quarter ended June 30, 2017.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,
For ICDS Limited

H N S Rao
Director
DIN: 00106953

Place: Manipal



Regd. and Admn. Offices :

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

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