

SEC/IN/NSE/BSE/01/2020-21
27th January, 2021

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

The Manager - Listing
Bombay Stock Exchange Ltd
Regd. Office: Floor 25
P J Towers
Dalal Street
MUMBAI - 400 001

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 Wednesday, the 10th February, 2021 to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the III Quarter/Nine Months ended 31st December, 2020.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,
For ICDS Ltd


Bharath Krishna Nayak
Managing Director
(DIN 00776729)



Regd. and Admn. Offices :

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

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