



SEC/IN/NSE/01/2015  
24<sup>th</sup> July, 2015

The Manager – Listing  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
MUMBAI – 400 051  
Tele : +91 22 26598235/36  
Fax : +91 22 26598237/38

Kind Attn: Mr K Hari  
Asst. Vice President

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Friday, the 7<sup>th</sup> August, 2015 at Registered Office: Syndicate House, Manipal – 576 104 to consider inter-alia the unaudited financial results (reviewed) for the quarter ended 30<sup>th</sup> June, 2015.

Kindly take the same on record in terms of Clause 41 of the Listing Agreement.

Thanking You,  
Yours faithfully,

A handwritten signature in black ink, appearing to be 'H N S Rao'.

H N S Rao  
( Director – Compliance Officer)



*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](http://www.icdslimited.com)  
CIN - L65993KA1971PLC002106