



SEC/IN/NSE/010
28th October, 2015

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

Kind Attn: Mr Hari K
Vice President.

Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Friday, the 6th November, 2015 at Registered Office, Syndicate House, Manipal – 576 104 to consider inter-alia the Unaudited Financial Results (Reviewed) for the quarter ended 30th September, 2015.

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

Thanking You,
Yours faithfully,


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



Regd. and Admn. Offices:

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal – 576 104
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Website : www.icdslimited.com
CIN - L65993KA1971PLC002106