

SEC/TN/NSE/01
8th January, 2016

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.

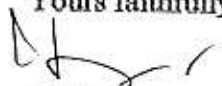
Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Monday, the 25th January, 2016 at Registered Office, Syndicate House, Manipal – 576 104 to consider inter-alia the Unaudited Financial Results (Reviewed) for the quarter ended 31st December, 2015 in terms of Regulation 33(3) of SEBI (LODR) Regulation 2015.

Kindly take the same on record in terms Regulation 29(1) of the said regulation.

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