



Date: 31.01.2016

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting- Reg
Ref: Scrip Code - ICSA

In consonance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given to the Exchange that a meeting of Board of Directors will be held on Tuesday, 14th February 2017 inter alia amongst other items, to consider and approve the Un-audited Financial Results for the Quarter ended 31st December 2016.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For ICSA (INDIA) Limited

G Bala Reddy
Chairman cum Managing Director

ICSA (INDIA) LIMITED
(An ISO 9001 : 2008 Company)



Regd. Office : Plot # 12, Software Units Layout, Cyberabad, Hyderabad - 500 081
Phone : +91-40-23114923, Fax : 040-23114921,
CIN : L72200TG1994PLC016969
E-mail : info@icsa-india.com www.icsa-india.com