

INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support



Date: 31.12.2021

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL
Sub: Intimation of Board Meeting and Closure of Trading Window

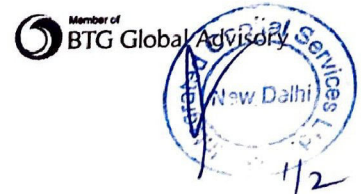
Dear Sir/ Madam,

This is to inform that a meeting of the Nomination and Remuneration Committee is scheduled to be held on January 13, 2022 at 3.00 PM (IST) through video conferencing.
Also, a meeting of Audit Committee is scheduled to be held on Thursday, January 13, 2022 at 4:00 PM (IST) through video conferencing.

The meeting of the Board of directors of the Company is scheduled to be held on Friday, January 14, 2022 at 4:00 PM (IST) through video conferencing, to transact the following businesses, amongst others:

1. To consider and approve the un-audited financial results on standalone basis of the Company for the quarter and nine months ended December 31, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the un-audited financial results on consolidated basis for the Company for the quarter and nine months ended December 31, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To review the following Policies formulated by the Company from time to time and as per requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and on voluntary basis, which are, (i) Work from Home Policy, (ii) Internal Financial Control Policy, (iii) Policy for Determining Material Subsidiary, (iv) Policy for Determining Materiality of Certain Events, (v) Employee Education Policy, (vi) Nomination & Remuneration Policy, (vii) Related Party Transaction Policy, (viii) Whistle Blower Policy, (ix) Risk Management Policy, and (x) Preservation of Document Policy; (x) Code for Fair Disclosure and Code of Conduct and revise the same.

Registered Office:
606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001
T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@raas.co.in,
Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981



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4. Any other matters as may be considered and transacted with permission of the Board of Directors.

As per the Company's Code of Conduct for Prohibition of Insider Trading For Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed, from Saturday, January 01, 2022 till the expiry of 48 hours after the declaration of unaudited financial results (standalone & consolidated) for the quarter and nine months ending December 31, 2021, i.e., upto the end of the day on January 16, 2022 for all the designated persons (including Directors) of the Company and their dependents.

During the aforementioned period of closure of trading window, the (i) Directors, (ii) Promoters, (iii) CFO and Employees upto 2 levels below, and (iv) IT and Secretarial Staff, and Immediate Relatives of all the foregoing classes of person/s, the recipients of this intimation, will not enter into any transaction/s involving the securities of the Company.

Further, any unpublished information that may or comes in possession of any of the addressees shall not be shared or provided to any person, and subject to the Company's policy pertaining to handling such information, shall be dealt with only "on a need-to know basis".

We request you to take the above in your record and disseminate the same on your website.

Thanking you,

For Integrated Capital Services Limited


Lakshay Prakash

Company Secretary and Compliance Officer

Place: New Delhi



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 Member of
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