

**INTEGRATED CAPITAL SERVICES LIMITED**  
Restructuring Advisory and Support



**Date: 30.09.2021**

**To,**  
**Corporate Relationship Department**  
**BSE Limited**  
**P.J. Towers,**  
**1<sup>st</sup> 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 Audit Committee is scheduled to be held on Thursday, October, 07, 2021 at 4.00 pm (IST) through video conferencing and meeting of Board of Directors of the Company is scheduled to be held on Friday, October 08, 2021 at 4:00 p.m (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 six months ending September 30, 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, of the Company for the quarter and six months ending September 30, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To take on record the proceedings of 28<sup>th</sup> Annual General Meeting of the Company.
4. To discuss 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.
5. 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,

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](mailto:contact@raas.co.in),  
Website [www.raas.co.in](http://www.raas.co.in).

Corporate Identification Number L74899DL1993PLC051981

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2015, the Trading Window for dealing in securities of the Company will be closed, from Friday, October 01, 2021 till the expiry of 48 hours after the declaration of un-audited financial results (standalone & consolidated) for the quarter and six months ending September 30, 2021, i.e., upto the end of the day on October 12, 2021 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 & Compliance Officer**

**Place: New Delhi**

Registered Office:

606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

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