

INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support



Date: 30.06.2021

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 Audit Committee is scheduled to be held on Thursday, July 08, 2021 at 4.00 pm (IST) through video conferencing to transact the following matters, amongst others:

- a) consider and recommend to the Board of Directors of the Company the un-audited financial results, on standalone basis, of the Company for the quarter and three months ending June 30, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) consider and recommend to the Board of Directors of the Company the un-audited financial results, on consolidated basis, of the Company for the quarter and three months ending June 30, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to further inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, July 09, 2021 at 4:00 p.m through video conferencing, to transact the following businesses, amongst others:

- i) To consider and approve the un-audited financial results, on standalone basis, of the Company for the quarter and three months ending June 30, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- ii) To consider and approve the un-audited financial results, on consolidated basis, of the Company for the quarter and three months ending June 30, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- iii) To finalise the draft Board Report of the Company for the financial year ended March 31, 2021;

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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offer made in accordance

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- iv) To finalise the draft Notice for convening the 28th Annual General Meeting of the Company along with explanatory statement, if any.
- v) 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 Thursday, July 01, 2021 till the expiry of 48 hours after the declaration of un-audited financial results (standalone & consolidated) for the quarter and three months ending June 30, 2021, i.e upto the end of the day on July 11, 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



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