

**Date:31.03.2021**

**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 board of directors of the Company is scheduled to be held on Friday, April 09, 2021 at 4:00 p.m at the registered office of the Company at 606, New Delhi House, 27 Barakhamba Road, New Delhi- 110001, to transact the following businesses, amongst others:

1. To consider and approve the audited financial results, on standalone basis, of the Company for the quarter and year ended March 31, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the audited financial results, on consolidated basis, of the Company for the quarter and year ended March 31, 2021 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider the appointment of director in place of Ms. Kalpana Shukla (DIN: 00259156), who retires by rotation. The re-appointment, if made, shall be subject to retirement by rotation in terms of section 152(6) of the Companies Act, 2013.
4. To finalise the draft Directors Report of the Company for the financial year ended March 31, 2021.
5. To finalise the draft Notice for convening the 28<sup>th</sup> Annual General Meeting of the Company, along with explanatory statement, if any.
6. To consider appointment of new Chief Executive Officer of the Company.



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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7. To consider the communication dated 26.03.2021 received from Mr. Brijinder Bhushan Deora which has the effect that the request of Mr. Brijinder Bhushan Deora for declassification from "Promoter and Promoter Group" category to "Public" category shall no longer be effective.
8. 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, April 01, 2021 till the expiry of 48 hours after the declaration of audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2021, for all the designated persons (including Directors) of the Company and their dependents.

CEO and Employees upto 2 level below, and (iv) IT and Secretarial Staff, and Immediate Relatives of all the foregoing classes of person/s, 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 addressee/s 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  
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).  
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