

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support

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Date: 30.06.2022.

To,
Corporate Relationship Department
BSE Limited
P.J. Towers
1st Floor, New Trading Ring
Dalal Street, Mumbai 400 001.

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

Sub: Intimation of Board Meeting, Committee Meetings and Closure of Trading Window

Dear Sir/ Madam,

1. This is to inform that a meeting of Nomination and Remuneration Committee of the Board of Directors of the Company is scheduled to be held on Thursday, July 14, 2022 at 2.00 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110 001, to transact the following businesses, amongst others:
 - (a) To consider from persons shortlisted for appointment as Company Secretary and Compliance Officer of the Company, and recommend the appointment to the Board of Directors of the Company. Resume of Mr. Sarvjeet Singh, the person so shortlisted, is attached.
2. This is to also inform that a meeting of Audit Committee of the Board of Directors of the Company is scheduled to be held on Thursday, July 14, 2022 at 3.00 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110 001, to transact the following businesses, amongst others:
 - (a) To 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 ended June 30, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - (b) To 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 ended June 30, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. This is to also to further inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, July 15, 2022 at 4:00 PM (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi-110001, to transact the following businesses thereat, amongst others:
 - (a) To consider the recommendation(s), if any, of the Nomination and Remuneration Committee;

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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- (b) To consider the recommendation(s), if any, of the Audit Committee;
 - (c) To consider the un-audited financial results, on standalone basis, of the Company for the quarter and three months ended June 30, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - (d) To consider and approve the un-audited financial results, on consolidated basis, of the Company for the quarter and three months ended June 30, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - (e) To consider the draft Report of the Board of Directors of the Company on the audited financial statements of the Company as at/ for the year ended March 31, 2022.
 - (f) To consider the draft Notice for convening the 29th Annual General Meeting of the Company.
4. 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 Friday, July 01, 2022 till the expiry of 48 hours after the declaration of un-audited financial results (standalone & consolidated) for the quarter and three months ended June 30, 2022, i.e , upto the end of the day on July 17, 2022 for all the designated persons (including Directors) of the Company and their dependents.

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

Thanking you,

For Integrated Capital Services Limited

Sarthak
Sarthak Gera

Chief Executive Officer

Place: New Delhi



Registered Office:

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

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