

Date: 31.12.2022

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 Stakeholders Relationship Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, January 25, 2023 at 2.00 PM (IST) at the registered office of the Company situated at 606 New Delhi House, 27 Barakhamba Road, New Delhi 110001.
2. This is to also inform that a meeting of Nomination and Remuneration Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, January 25, 2023 at 3.00 PM (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 11000,1 to review performance of Key Managerial Personnel.
3. This is also to inform that a meeting of Audit Committee of the Board of Directors of the Company is scheduled to be held on Friday, January 27, 2023 at 2.00 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, 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 nine months ended December 31, 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 nine months ended December 31, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



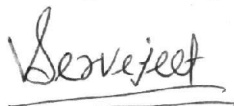
Registered Office:
606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001
T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@raas.co.in,
Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981

4. This is to also further inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, January 27, 2023 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 Audit Committee;
 - (b) To consider the recommendation(s), if any, of the Nomination and Remuneration Committee.
 - (c) To consider the un-audited financial results, on standalone basis, of the Company for the quarter and nine months ended December 31, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - (d) To consider the un-audited financial results, on consolidated basis, of the Company for the quarter and nine months ended December 31, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - (e) To consider the resignation tendered by Mr. Sarthak Gera from office of Chief Executive Officer (CEO) of the Company with effect from 31.12.2022.
5. 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 Sunday, January 01, 2023 till the expiry of 48 hours after the declaration of un-audited financial results (standalone & consolidated) for the quarter and nine months ended December 31, 2022, i.e, upto the end of the day on January 29, 2023 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



Servejeet Singh
Company Secretary and Compliance Officer

Place: New Delhi



Registered Office:

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

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Website www.raas.co.in.

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