

**Date: 26.03.2022**

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, April 07, 2022 at 4.00 PM (IST) at the registered office of the Company at 606 New Delhi House, 27 Barakhamba Road, New Delhi 110001. Facility shall also be provided to the participants of the meeting to attend the meeting through Video Conferencing/ Other Audio Visual Means.

A meeting of board of directors of the Company is scheduled to be held on Friday, April 08, 2022 at 4:00 PM (IST) at the registered office of the Company at 606 New Delhi House, 27 Barakhamba Road, New Delhi 110001. Facility shall also be provided to the participants of the meeting to attend the meeting through Video Conferencing/ Other Audio Visual Means.

The following businesses are proposed to be transacted at the meeting of the Board of Directors, amongst others:

1. To consider and discuss the intimation received from sole Preference Shareholder of the Company regarding extension of date of redemption of 205,000 7% Cumulative Preference Shares of redeemable value of Rs 100 each aggregating of Rs 2,05,00,000, to January 14, 2024.
2. To consider and approve the audited financial results, on standalone basis, of the Company for the quarter and year ending March 31, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and approve the audited financial results, on consolidated basis, of the Company for the quarter and year ending March 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](mailto:contact@raas.co.in),  
Website [www.raas.co.in](http://www.raas.co.in).  
Corporate Identification Number L74899DL1993PLC051981

 Member of  
BTG Global Advisory



## INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



4. To consider the appointment of a director in place of Mr. Sajeve Deora (DIN: 00003305), who retires by rotation and, being eligible, has offered himself for re-appointment. The re-appointment, if made, shall be subject to retirement by rotation in terms of section 152(6) of the Companies Act, 2013.
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 Persons, 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 Saturday, March 26, 2022 till the expiry of 48 hours after the declaration of audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2021, i.e., upto the end of the day on April 10, 2022, for all the designated persons (including Directors) of the Company and their dependents.

The Trading Window closure shall apply to CEO and Employees upto 2 level below, and IT and Secretarial Staff, and Immediate Relatives of all the foregoing classes of person/s.

Further any unpublished information that may or comes in possession of any of the Designated Employees shall not be shared or provided to any person, and subject to the Company's policy pertaining to handling such information, shall be dealt strictly on a "on a need- to- know" basis.

We request you to take the above in your records 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).

Corporate Identification Number L74899DL1993PLC051981

 Member of  
BTG Global Advisory