

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 30.09.2020

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 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, October 09, 2020 at 4:00 p.m. at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi- 110001, to transact, amongst others, the following business:

1. To consider and approve un-audited financial results on standalone basis of the Company for the quarter and the half year ended September 30, 2020 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve un-audited financial results on consolidated basis of the Company for the quarter and the half year ended September 30, 2020 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and discuss the draft Notice for convening an Extra-Ordinary General Meeting (EGM) of members of the Company for reclassification of, (i) Mr. Brijinder Bhushan Deora, Mrs. Jai Rani Deora, Mr. Rajeev Kumar Deora and Mr. Arun Deora, all persons holding 9.982% of equity capital of the Company and relatives of Promoters, and (ii) Mr. Ambarish Chatterjee holding 0.07% equity of the Company, both (i) and (ii) hereinbefore forming part of persons comprising Promoters Category, to Public Category, and to fix the date and venue of holding EGM of the Company for the purposes.

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 the securities of the Company will be closed from Thursday, October 01, 2020 till the expiry of 48 hours after the declaration of un-audited financial results (standalone & consolidated) for the quarter and half year ending September 30, 2020 for all the designated persons (including Directors) of the Company and their dependents.

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



Member of
BTG Global Advisory



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During the aforementioned period of closure of trading window, the (i) Directors, (ii) Promoters, (iii) CFO 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

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