

# INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support

Date: 07.04.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL**  
**Sub: Postponement of Meeting of Board of Directors of the Company**

Dear Sir/ Madam,

This bears reference to the communication of the Company dated 26.03.2022 intimating holding meetings of:

- (i) Audit Committee on Thursday, 07.04.2022, at 4.00 PM (IST) at the registered office of the Company at 606, New Delhi House, 27 Barakhamba Road, New Delhi-110001 and through Video Conferencing/ Other Audio Visual Means.
- (ii) Board of Directors of the Company on Friday, 08.04.2022 at 4.00 PM (IST) the registered office of the Company at 606, New Delhi House, 27 Barakhamba Road, New Delhi-110001 and through Video Conferencing/ Other Audio Visual Means for the purposes of, amongst others, taking on record audited standalone and consolidated financial statements of the Company as at/ for the quarter and year ended March 31, 2022.

It is informed that for reasons of certain personal commitments which have conflict with the schedules of the proposed meetings, the meetings have been rescheduled to be held as under:

- (i) Meeting of Audit Committee will be held on Saturday, April 16, 2022 at 3.00 PM (IST).
- (ii) Meeting of Board of Directors will be held on Saturday, April 16, 2022 at 4.00 PM (IST).

The Company had, on March 26, 2022, published advertisement in the newspapers intimating that the meeting of the Board of Directors was proposed to be held on Friday, April 08, 2022, and no fresh advertisement will be published by the Company for the date of postponed Meeting.

Accordingly, the trading window shall continue to remain closed till the expiry of 48 hours after the declaration of audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2022, for all the designated persons (including Directors) of the Company and their dependents, which shall be effective until close of April 18, 2022.

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

Sincerely,  
For Integrated Capital Services Limited

  
Lakshay Prakash  
Company Secretary & Compliance Officer



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