

Date: 03.02.2022.

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 following communications:

- I. Letter dated December 31, 2021 intimating holding of meetings of:
  - (i) Nomination and Remuneration Committee on Thursday, 13.01.2022, at 3.00 PM (IST) through Video Conferencing,
  - (ii) Audit Committee on Thursday, 13.01.2022, at 4.00 PM (IST) through Video Conferencing, and
  - (iii) Board of Directors of the Company on Friday, January 14, 2022 at 4.00 PM (IST) through Video Conferencing for the purposes of, amongst others, taking on record standalone and consolidated financial statements of the Company as at/ for the quarter and nine months ended December 31, 2021; and
  
- II. Letter dated January 13, 2022 intimating postponement of the aforesaid meetings for reasons of (a) the Government of the State of Delhi, vide its notification dated 11.01.2022, having directed closure of private offices to contain the spread of covid infections, and (b) that all directors and employees of the Company were not available for reasons of health and safety, and proposed convening of the meetings of:
  - (i) Nomination and Remuneration Committee on Thursday, 03.02.2022, at 3.00 PM (IST) through Video Conferencing,
  - (ii) Audit Committee on Thursday, 03.02.2022, at 4.00 PM (IST) through Video Conferencing, and
  - (iii) Board of Directors of the Company on Friday, 04.02.2022 at 4.00 PM (IST) through Video Conferencing for the purposes of, amongst others, taking on record standalone and consolidated financial statements of the Company as at/ for the quarter and nine months ended December 31, 2021.

The aforementioned meetings are now proposed to be convened physically for reasons of business expediency, and are now scheduled to be held as under:

- (i) Meeting of Nomination and Remuneration Committee will be held on Monday, February 14, 2022 at 2.00 pm,
- (ii) Meeting of Audit Committee will be held on Monday, February 14, 2022 at 3.00 pm., and
- (iii) Meeting of Board of Directors will be held on Monday, February 14, 2022 at 4.00 pm.



The Company had published an advertisement in the newspapers intimating the date of Board Meeting proposed to be held on Friday, January 14, 2022, on Saturday, January 1, 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 un-audited financial results (standalone & consolidated) for the quarter and nine months ended December 31, 2021, for all the designated persons (including Directors) of the Company and their dependents, which shall be effective until close of February 16, 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

