

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support

Date: 09.04.2021

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,

Reference to communication dated 31.03.2021 intimating holding of meeting of the Board of Directors of the Company on Friday, April 09, 2021 at 4.00 PM for the purposes of taking on record standalone and consolidated financial statements of the Company as at/ for the year ended March 31, 2021, amongst others.

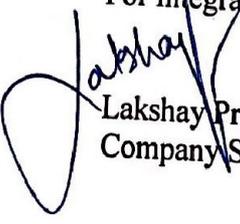
It is informed that the meeting of the Audit Committee to be held today for consideration of the standalone and consolidated financial statements as at/ for the year ended March 31, 2021 and the aforesaid Board Meeting have been postponed for reason that Mr. Sandeep Chandra, Chairman of the Audit Committee and an Independent Director, is suffering from Covid and is hospitalized.

The meeting of the Board of Directors is postponed and now scheduled to be held on Friday, April 23, 2021 at 4.00 PM.

Accordingly, the trading window 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, 2021, for all the designated persons (including Directors) of the Company and their dependents, which closure as of now shall be effective upto the end of the day, April 26, 2021.

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

Sincerely,
For Integrated Capital Services Limited


Lakshay Prakash
Company Secretary & Compliance Officer

