

Date: 23.04.2021

**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,

This bears reference to our following communications:

- (i) Letter dated March 31, 2021 intimating holding of meeting of Board of Directors of the Company on April 09, 2021, at 4.00 PM for the purposes of taking on record the standalone and consolidated financial statements of the Company as at/ for the year ended March 31, 2021; and
- (ii) Letter dated April 09, 2021 intimating postponement of the meeting of the Audit Committee, to be held on April 09, 2021 for consideration of standalone and consolidated financial statements as at/ for the year ended March 31, 2021 and postponement of meeting of Board of Directors of the Company for the said purpose, amongst others, for reason that Mr. Sandeep Chandra, Chairman of the Audit Committee and an Independent Director, was suffering from the infection of Coronavirus and had been hospitalized.

The Government of Delhi in order to contain the surge of Covid-19 cases in the State of Delhi announced in the afternoon of April 19, 2021 a citywide lockdown for 6 days from 10.00 PM of April 19, 2021 to 5 AM of April 26, 2021.

For the reasons that the announcement of lockdown was sudden, the meeting of the Board of Directors to be held on Friday, April 23, 2021 has been postponed and is now proposed to be held on Friday, May 21, 2021 at 4 pm.

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, www.btgga.com

Website www.raas.co.in.

Corporate Identification Number L74899DL1993PLC051981

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



The closure of trading window for all designated persons (including directors) and their dependents has been extended till the end of Tuesday, May 25, 2021, i.e., expiry of 48 hours after the declaration of audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2021.

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

Sincerely,

For Integrated Capital Services Limited

Sd/-

Sajeve Deora

Director

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