

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 20.10.2022

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
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 30.09.2022 intimating holding meetings of:

1. Stakeholders Relationship Committee on Thursday, October 20, 2022 at 2.00 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001 and through Video Conferencing/ Other Audio Visual Means.
2. Audit Committee on Thursday, October 20, 2022 at 3.00 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001 and through Video Conferencing/ Other Audio Visual Means.
3. Board of Directors on Friday, October 31, 2022 at 4.00 pm (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001 and through Video Conferencing/ Other Audio Visual Means.

It is informed that for reasons of Diwali holidays, the meetings are rescheduled as under:

1. Meeting of Stakeholders Relationship Committee will be held on Monday, October 31, 2022 at 2 P.M. (IST).
2. Meeting of Audit Committee will be held on Monday, October 31, 2022 at 3 P.M. (IST).
3. Meeting of Board of Directors will be held on Monday, October 31, 2022 at 4 P.M. (IST).



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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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 half year ended September 30, 2022, i.e, upto the end of the day on November 02, 2022 for all the designated persons (including Directors) of the Company and their dependents.

You are requested to take note of the above for your records

Thanking you.

Yours faithfully,

For Integrated Capital Services Limited

Servejeet Singh
Company Secretary and Compliance Officer

Place: New Delhi



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