

## **INTEGRATED CAPITAL SERVICES LIMITED**

Restructuring Advisory and Support

Date: 21.05.2021

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 and**  
**Extension of Closure of Trading Window**

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 purpose 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 as an Independent Director, was suffering from the infection of Coronavirus and had been hospitalized.
- (iii) Letter dated April 23, 2021 intimating postponement of the meeting of the Audit Committee, to be held on April 23, 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 the reason that 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 Monday, 10.00 PM of April 19, 2021 to Monday, 5.00 AM of April 26, 2021. For the reason that the announcement of lockdown was sudden, the meeting was postponed to be held on Friday, May 21, 2021 at 4 PM.

The Government of Delhi in order to contain the surge of Covid-19 cases in the State of Delhi has, from time to time extended the lock-down which is now effective upto Monday, May 24, 2021.

The Proprietor of the Statutory Auditors of the Company, Mr. Sandeep Kumar Gupta, under whose supervision the audit of books account of the Company for the year ended March 31, 2021, have

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been conducted, and Chief Financial Officer of the Company, both persons were suffering from Coronavirus and are currently recovering from the infection.

It is thus intimated that the meeting of the Board of Directors to be held on Friday, May 21, 2021 has been postponed and is now proposed to be held on Friday, June 11, 2021.

The Closure of trading window for all designated persons (including directors) and their dependents has been extended upto Tuesday, June 15, 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 in your records and disseminate the same on your website.

Sincerely,  
For Integrated Capital Services Limited

Sd/-  
Sajeve Deora  
Director