

## **INTEGRATED CAPITAL SERVICES LTD.**

Registered Office: 606 New Delhi House, 27  
Barakhamba Road, New Delhi 110 001  
T/F + 91 11 4354 2784, Mobile No  
+ 91 9811903459

Corporate Identification Number  
L74899DL1993PLC051981

Email [contact@raas.co.in](mailto:contact@raas.co.in); Website [www.raas.co.in](http://www.raas.co.in)

### **NOTICE**

Notice is hereby given that a Meeting of Board of Directors of the Company will be held at 2.00 P.M. on Friday, July 31, 2020 at the registered office of the Company to consider and take on record the audited financial results of the Company for the quarter ended March 31, 2020 and unaudited financial results of the Company for the quarter ended June 30, 2020.

Further, pursuant to Regulation 47(2) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, further details are available on the Company's website at [www.raas.co.in](http://www.raas.co.in).

**For Integrated Capital Services Ltd.**

Sd/-

Place: New Delhi

Date: 28-07-2020

**Lakshay Prakash**  
(Compliance Officer)