

# INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 30.06.2023

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers  
1<sup>st</sup> Floor, New Trading Ring  
Dalal Street, Mumbai 400 001.

**Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL**

**Sub: Intimation of Board Meeting, Committee Meetings and Closure of Trading Window**

Dear Sir/ Madam,

1. This is to inform that a meeting of Audit Committee of the Board of Directors of the Company is scheduled to be held on Friday, August 04, 2023 at 2.00 PM (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001, to transact the following businesses, amongst others:
  - (a) To consider and recommend to the Board of Directors of the Company the un-audited financial results, on standalone basis, of the Company for the quarter and three months ended June 30, 2023 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - (b) To consider and recommend to the Board of Directors of the Company the un-audited financial results, on consolidated basis, of the Company for the quarter and three months ended June 30, 2023 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This is to also further inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 04, 2023 at 4:00 PM (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi-110001, to transact the following businesses thereat, amongst others:
  - (a) To consider the recommendation(s), if any, of the Audit Committee;
  - (b) To consider and approve the un-audited financial results, on standalone basis, of the Company for the quarter and three months ended June 30, 2023 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - (c) To consider and approve the un-audited financial results, on consolidated basis, of the Company for the quarter and three months ended June 30, 2023 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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](mailto:contact@raas.co.in),

Website [www.raas.co.in](http://www.raas.co.in).

Corporate Identification Number L74899DL1993PLC051981

Member of  
BTG Global Advisory

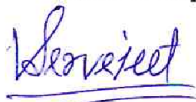


3. As per the Company's Code of Conduct for Prohibition of Insider Trading For Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed, from Saturday, July 01, 2023 till the expiry of 48 hours after the declaration of un-audited financial results (standalone & consolidated) for the quarter and three months ended June 30, 2023, i.e, upto the end of the day on August 06, 2023 for all the designated persons (including Directors) of the Company and their dependents.

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

Thanking you,

**For Integrated Capital Services Limited**



**Servejeet Singh**  
Company Secretary and Compliance Officer



**Place: New Delhi**

Registered Office:

606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

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