

# I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: 36 A Bentinck Street Kolkata – 700069, WB.

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.

Web Site: [www.orchidsecuritiesltd.com](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in), Mobile No: 7574895589.

Date: 22.06.2021

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyog Towers, 4<sup>th</sup> Floor,  
Plot No C 62, G- Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

Ref: I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd.) (SYMBOL: ISCCL)

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, **June 30, 2021**, to consider the following matters:

1. The Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended March 31, 2021 (Financial Year 2020-2021) along with the Audit report for the said Period.
2. To appoint Internal Auditors of the Company for the FY 2021-2022.
3. To appoint Secretarial Auditors of the Company for the FY 2021-2022.
4. To ratify the appointment of Statutory Auditors of the Company, for the FY 2021-2022, subject to shareholders approval.
5. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,  
For I Secure Credit & Capital Services Limited  
(Formerly Known as Orchid Securities Ltd.)

  
**Grishma Shewale**  
Company Secretary

