

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 Email ID: compliance@iccslimited.in, Mobile No: 7574895589.

Date: 27.07.2021

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

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

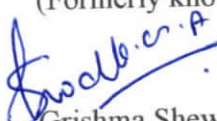
Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This to inform you that the meeting of the Board of Directors of the Company will be held on **04th August, 2021** to consider the following matters:

- (i) To fix the day, date, time of 28th Annual General Meeting to be held through video conferencing or other Audio Visual means for the financial year ended 31st March, 2021.
- (ii) To fix the Book closure date for the purpose of 28th Annual General Meeting for Financial year 2020-2021.
- (iii) To approve the draft Notice of 28th Annual General Meeting, along with other related documents for the forthcoming Annual General meeting.
- (iv) Any other matter with the permission of Chair.

Thanking you,

For I Secure Credit & Capital Services Limited
(Formerly known as Orchid Securities Limited)


Grishma Shewale
Company Secretary

