

# I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

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Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83  
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:- 31.10.2022

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

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

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

This to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 10<sup>th</sup> November, 2022** to consider the following matters:

- (i) To approve the unaudited Financial Results of the Company for quarter and half year ended **30<sup>th</sup> September, 2022** along with Limited Review Report for the Quarter and Half year ended **30<sup>th</sup> September, 2022**.
- (ii) Any other matter with the permission of Chair.

Thanking you,  
**For I Secure Credit & Capital Services Limited**  
**(Formerly Known as Orchid Securities Ltd.)**

**Grishma Shewale**  
Company Secretary