

# 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:- 01/02/2023

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 is to inform you that the meeting of the Board of Directors of the Company will be held on **13<sup>th</sup> February, 2023** to consider the following matters:

- (i) To consider and approve the Unaudited Financial Results of the company for the Quarter and nine months ended 31<sup>st</sup> December, 2022 along with Limited review report for the Quarter and nine months ended 31<sup>st</sup> December, 2022.
- (ii) To approve the Related Party transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations 2015, Subject to approval of shareholders.
- (iii) To consider and approve the notice and calendar of events for Postal Ballot.
- (iv) To consider the Appointment of Scrutinizer to conduct a Postal Ballot process.
- (v) 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**