

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN: L18209WB1994PLC062173

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

Date:- 15.05.2023

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

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 **26th May, 2023** to consider the following matters:

- (i) The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2023 (Financial Year 2022-2023) along with the Audited report.
- (ii) To recommend Dividend (if any) for the financial year 2022-2023.
- (iii) To appoint the additional director on the Board of the company.
- (iv) To re-constitute the various committees of the Company.
- (v) To appoint of Internal Auditors of the Company for the financial year 2023-2024.
- (vi) To appoint of Secretarial Auditors of the Company for the financial year 2023-2024.
- (vii) Any other matter with the permission of Chair.

Thanking you,

For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary