

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:- 30th October, 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 (SYMBOL: ISCCL)

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 07th November, 2023** to consider the following matters:

- (i) To consider and approve the unaudited Financial Results of the Company for the second quarter and half year ended **30th September, 2023** along with Limited Review Report for the Quarter and Half year ended **30th September, 2023**.
- (ii) To Approve the Notice of Postal Ballot.
- (iii) To appoint scrutinizer for conducting e-voting at Postal ballot process of the company in fair and transparent manner.
- (iv) Any other matter with the permission of the Chair.

Thanking you,

For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary