

# 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](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in) , Mobile No: 7574895589.

Date:- 25<sup>th</sup> January, 2024

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 (SYMBOL: ISCCL)

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 03<sup>rd</sup> February, 2024**, inter-alia, to consider and approve the following matters:

- (i) Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report thereon.
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

Thanking you,

**For I Secure Credit & Capital Services Limited**

**Grishma Shewale**  
**Company Secretary**