

# 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:- 30<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,

This to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 08<sup>th</sup> February, 2024**, inter-alia, to consider and approve the following matters:

- (i) To appoint the Additional Director(s) on Board of the Company.
- (ii) To re-constitute the various Committees of the Company.
- (iii) To Approve the Notice of Postal Ballot.
- (iv) To appoint scrutinizer for conducting e-voting at Postal ballot process of the company in Fair and transparent manner.
- (v) Any other business as the Board deemed fit to discuss, with the permission of the chair.

Kindly take the above intimation on record.

Thanking you,

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

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