

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: 08th February, 2024

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 cancellation of Board meeting scheduled to be held on 08th February, 2024.

Ref: I Secure Credit & Capital Services Limited (SYMBOL: ISCCL)

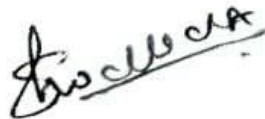
Dear Sir/Madam,

In continuation to our intimation made by the Company dated, 31st January, 2024 under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for Thursday, 08th February, 2024, stand cancelled due to unavoidable reasons.

The Company will inform the Stock Exchanges the revised date of Board Meeting date in due course.

Kindly take a note of the same.

Thanking you,
For I Secure Credit & Capital Services Limited



Grishma Shewale
Company Secretary & Compliance Officer