

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:- 22nd February, 2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
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: ISCCCL)

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 01st March, 2024**, inter-alia, to consider and approve the following matters:

- (i) To appoint the Additional Director(s) on Board of the Company.
- (ii) To take note of the resignation letter received from Independent Director of the Company.
- (iii) To re-constitute the various Committees of the Company.
- (iv) To Approve the Notice of Postal Ballot.
- (v) To appoint scrutinizer for conducting e-voting at Postal ballot process of the company in Fair and transparent manner.
- (vi) 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