

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:- 22.08.2024

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 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/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th August, 2024** inter-alia, to consider / approve, the following matters:

- (i) To fix the day, date, time of Annual General Meeting for the financial year 2023-2024.
- (ii) To fix the Book Closure date for the purpose of Annual General Meeting for the Financial year 2023-2024.
- (iii) To Approve the Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting of the Company for the financial year ended on 31st March, 2024.
- (iv) Any other matter with the permission of the Chair.

Thanking you,

For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary