

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.

To,

Date:- 01.02.2025

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 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 amend from time to time.

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

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 08th February, 2025**, inter-alia, to consider / approve, the following matters:

- (i) Approval of Unaudited Standalone Financial Result of the Company for the Third Quarter and Nine Months' period ended on 31st December, 2024 of the Current Financial year 2024-25 along with the Limited Review Report thereon.
- (ii) Any other matter with the permission of the Chair.

Further, the Company, vide its letter dated 27th December, 2024, had already informed the Exchange that the Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's Securities from **Wednesday, 01st January, 2025**, till the completion of 48 hours after the declaration/publication of Un-Audited Financial Results of the Company for the Third quarter (Q3) and Nine months ended on 31st December, 2024 of the Current Financial year 2024-25, which will now be till **Monday, 10th February, 2025**.

The above intimation will also be uploaded on the Company's website i.e. www.orchidsecuritiesltd.com.

Thanking you,

For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary and Compliance Officer