

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:- 10.05.2024

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: ISCCL)

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 18th May, 2024**, inter-alia, to consider / approve, the following businesses:

- (i) The Audited Standalone Financial Results of the Company for the Fourth quarter and financial year ended March 31, 2024 (Financial Year 2023-2024) along with the Audited report.
- (ii) To take note of the resignation letter received from Chief Financial Officer of the Company.
- (iii) To recommend Dividend (if any) for the financial year 2023-2024.
- (iv) To appoint Internal Auditors of the Company for the financial year 2024-2025.
- (v) To appoint Secretarial Auditors of the Company for the financial year 2024-2025.
- (vi) Any other matter with the permission of Chair.

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Further, we had, vide our letter dated 26th March, 2024, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the 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 Monday, 01st April 2024, till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2024, which will now be till 20th May, 2024.

Thanking you,

For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary