

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 15.07.2022

**To,
Corporate Relationship Department
BSE Limited
P.J. Towers
1st Floor, New Trading Ring
Dalal Street, Mumbai- 400001**

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL
Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The meeting of the Audit Committee of the Board of Directors was held on Thursday, July 14, 2022, at 5.00 PM through Audio Visual Means and the meeting of the Board of Directors of the Company was held on Friday, July 15, 2022 at 04:00 PM, where some directors attended physically and one director attended through Audio Visual Means. The following businesses, amongst others, were transacted at the meeting:

1. Approval of unaudited financial results, on standalone basis, of the Company for the quarter and three months period ended June 30, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and taking on record the Independent Auditor's Report on the same (copy attached as **Annexure A**).
2. Approval of unaudited financial results, on consolidated basis, of the Company for the quarter and three months period ended March 31, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and taking on record the Independent Auditor's Report of the Auditors on the same (copy attached as **Annexure B**).
3. The Board of Directors accepted the recommendation of the Nomination and Remuneration Committee and Mr. Servejeet Singh (Membership No. ACS 65435) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 15.07.2022.

Registered Office:

606, New Delhi House, 27 Barakhamba Road, New Delhi 110 001

T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@raas.co.in,

www.btga.com

Website www.raas.co.in.

Corporate Identification Number L74899DL1993PLC051981



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4. The Board of Directors considered and approved the Notice of the forthcoming Annual General Meeting of the Company, which is proposed to be held at 10.00 AM on September 30, 2022 alongwith Directors' Report of the Company for the financial year ended March 31, 2022. The Annual General Meeting of the Company will be held through Video Conferencing/ Other Audio Visual Means (OAVM).

We request you to take the above information on record and disseminate the same on your website.

The meeting of the Board of Directors concluded at 6.15 PM.

Thanking you,

Yours Sincerely,

For Integrated Capital Services Limited



Sajeve Deora

Director

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