

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: 36 A Bentinck Street Kolkata – 700069, WB.

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: 31.03.2021

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

Ref: I Secure Credit & Capital Services Limited (Formerly known as Orchid Securities Limited)
(Symbol: ISCCL)

Subject: **Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company will meet on **Saturday, April 03, 2021** to consider and to decide the following matters:

1. Appointment of Chief Financial Officer (CFO)/ KMP of the Company.
2. Any other matter/s with the permission of the Chair.

Kindly take note of the above.

Thanking you.

For I Secure Credit & Capital Services Limited
(Formerly known as Orchid Securities Limited)


Grishma Shewale
Company Secretary

