

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata, West Bengal 700001.

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: 21.01.2022

To,
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

Ref: I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd) (SYMBOL: ISCCL)

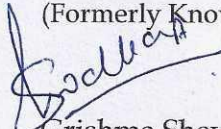
Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 28th January, 2022 to consider the following matters:

- (i) To Reclassify of Authorized Capital and Alteration of Memorandum of Association of the Company.
- (ii) To raise funds by way of Preferential Issue of Shares and/or other Instruments by the Company, subject to necessary approvals.
- (iii) To approve Valuation report issued by Registered Valuer.
- (iv) To approve the draft Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders in relation to the Reclassification of Authorized Capital, Alteration of MOA and Issue of Equity Shares and/or any other instruments on Preferential Basis.
- (v) Appointment of Scrutinizer for conducting the EGM voting process.
- (vi) Any other matter with the permission of Chair.

Thanking you,
For I Secure Credit & Capital Services Limited
(Formerly Known as Orchid Securities Ltd)


Grishma Shewale
Company Secretary

