

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: 28-01-2022

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 Ltd) (SYMBOL: ISCCL)

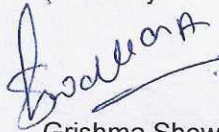
Sub: Intimation about adjournment of Board Meeting scheduled on 28.01.2022.

Dear Sir,

This is with reference to our earlier letter dated 21st January, 2022 intimating about the Board Meeting to be held today i.e. 28th January, 2022.

In this regard, we would like to inform you that the said Board meeting which was to be held today is adjourned and is rescheduled to be held on Thursday, 03rd February, 2022 due to Additional Information required by the Board of Directors of the Company.

Thanking you,
For I Secure Credit & Capital Services Limited
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Grishma Shewale
Company Secretary

