

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: 14.02.2022

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: Outcome of Board Meeting held on February 14, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on February 14, 2022 has decided and considered the following matter:

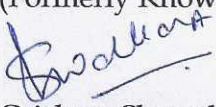
- 1) Approved to call the Extra-ordinary General Meeting ("EGM") of the Company which will be held on Tuesday, March 22, 2022 at 12:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
- 2) Approved the Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders in relation to the Reclassification of Authorized share Capital, Alteration of MOA and Issue of Equity Shares on Preferential Basis.
- 3) Appointment of Mrs. Aparna Tripathi, Practicing Company Secretary as Scrutinizer for conducting the EGM voting process.

The Board meeting started at 12:15 P.M. & concluded at 01:15 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

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


Grishma Shewale
Company Secretary

