

# 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](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in) , Mobile No: 7574895589.

Date: 16.03.2022

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyog Towers, 4<sup>th</sup> 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 for Cancellation of Extraordinary General Meeting (EGM) to be held on 22<sup>nd</sup> March, 2022.**

Dear Sir/Madam,

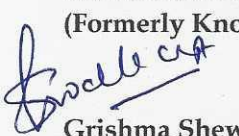
With reference to the earlier letter dated 14<sup>th</sup> February, 2022 wherein the Company had informed about the proposed Extra Ordinary General Meeting (EGM) of the shareholders of the Company to be held on Tuesday, 22<sup>nd</sup> March, 2022 to consider various matters of Company has now informed to MSEI and shareholders that the Board of Directors of the Company has now decided to cancel the proposed EGM until further notice.

The Board meeting started at 01: 15 P.M. & concluded at 02:00 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

