

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: 01/08/2022

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)

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

Dear Sir/Madam,

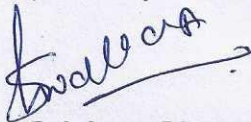
This is to inform you that meeting of the Board of Directors of the Company is scheduled on 10th August, 2022 to consider inter-alia and approve the following matters:

1. To consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2022 along with the Limited review report for quarter ended 30th June, 2022.
2. To Appoint Chief Financial Officer (CFO)/ KMP of the Company.
3. To reconstitute various Committees by the Board of directors of the Company.
4. To fix the day, date, time of Annual General Meeting of the financial year 2021-2022.
5. To fix the Book Closure date for the purpose of Annual General Meeting of the financial year 2021-2022.
6. To Approve the Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting of the Company for the financial year ended on 31st March, 2022.
7. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,

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



Grishma Shewale
Company Secretary

