

Ref:INCON/SEC/2024

Date:24/10/2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

CSE Limited
Lyons Range, Dalhousie, 7
Kolkatta - 700001

Dear Sir/Madam,

Sub:- Notice of Board Meeting- Reg
Ref:- Scrip Code: 531594

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th September, 2024.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed and will re-open after 48 hours of the declaration of the Un-Audited Financial Results of the company for the quarter ended 30th September, 2024.

We request you to kindly take the same on your record.

Thanking You

Yours Faithfully
For Incon Engineers Limited

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CHOWDHURY Digitally signed by
SREEDHAR CHOWDHURY
Date: 2024.10.24
10:34:34 +05'30'

Sreedhar Chowdhury
Managing Director