

Date: 17.08.2024

To,
The BSE Limited,
PJ Towers 25th Floor,
Dalal Street,
Mumbai-400001
Scrip Code.531594

Listing Department
CSE Limited
Lyons Range, Dalhousie,7
Kolkatta - 700001
Scrip Code.10019098

Dear Sir/Madam,

Sub: Intimation of Book Closure Dates for 54th Annual General Meeting
Ref: M/s.Incon Engineers Limited,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.The Register of Members & Share Transfer Books of the Company shall remain closed from September 21, 2024 to September 28, 2024 (both days inclusive) for the purpose of 54th Annual General Meeting of the Company to be held on Saturday the 28th September, 2024 at 10.00 A.M.

You are requested to kindly take note of the same.

Thanking You

Yours faithfully
For Incon Engineers Limited

SREEDHAR
CHOWDHURY

Digitally signed by
SREEDHAR CHOWDHURY
Date: 2024.08.17 11:38:35
+05'30'

Sreedhar Chowdhury
Managing Director
DIN.00188924