



## INCAP LIMITED

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www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/BSE/2024-25/285

Dated 20th January, 2025

To

Bombay Stock Exchange, 21<sup>st</sup> Floor, P.J.Tower, Dalal Street, Mumabi.

Dear Sir,

Board of Directors Meeting of the Company will be held on February 1, 2025, inter-alia consider, approve and take on records the unaudited Financial results of the Company for the 3<sup>rd</sup> quarter ended on December 31, 2024.

This is for your kind information and record.

Thanking you,

Yours faithfully, For INCAP LIMIT

C.NEELIMA

MANAGING DIRECTOR

DIN: 02737481