



# INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSLOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.co.in

28<sup>th</sup> August, 2024.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sirs,

**Sub: Prior Intimation of Board Meeting and closure of Trading Window**

**Ref: Disclosure under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Incredible Industries Limited ("the Company") will be held on Monday, the 2<sup>nd</sup> day of September, 2024 at the corporate office of the Company at 2/1A Sarat Bose Road, 'Lansdowne Towers', Kolkata -700 020 inter-alia to discuss and consider the proposal for fund raising by way of issuance of convertible and non-convertible securities or any other instrument through permissible modes including by way of a private placement or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, for determination of issue price, and to approve ancillary actions for the above mentioned purpose subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.



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Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives ('Code'), the trading window for dealing in securities of the Company shall be closed from Thursday, 29<sup>th</sup> August, 2024 till Wednesday, 4<sup>th</sup> September, 2024 (both days inclusive).

We request you to kindly take the above information on record.

Thanking You,

Yours truly,

**For Incredible Industries Limited**

**Bharat Agarwal**

**Company Secretary & Compliance Officer**

**M. No.- F-11144**