

Ref: INCON/SEC/2025
Date:23/01/2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 531594

CSE Limited
Lyons Range, Dalhousie, 7
Kolkatta - 700001
Scrip Code No.19098

Dear Sir/Madam,

Sub: - Notice of Board Meeting – Reg

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 Thursday, 13th February, 2025, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December, 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 unaudited financial results of the company for the quarter ended 31st December, 2024.

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

Thanking You

Yours Faithfully
For INCON ENGINEERS LTD

SREEDHAR Digitally signed by
SREEDHAR
CHOWDHURY CHOWDHURY
Y Date: 2025.01.23
09:59:53 +05'30'

SREEDHAR CHOWDHURY
MANAGING DIRECTOR