

# INCAP LIMITED

1-58, Nidamanur, Vijayawada – 521104

Krishna District, Andhra Pradesh.

CIN : L32101AP1990PLC011311; GST : 37AAACI5785R1ZO; PAN : AAACI5785R

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INCAP/FIN/BSE/22-23/14

August 16, 2022

The Bombay Stock Exchange  
Phiroze Jeejeebhay Towers  
21st Floor, Dalal Street  
MUMBAI - 400 001.

Dear Sir,

Sub : **Book Closer Dates - AGM and Dividend - Intimation of AGM Date - Reg.**

This is to inform you that we have announced book closure from 17.09.2022 to 20.09.2022 (Both days inclusive) for the following purposes.

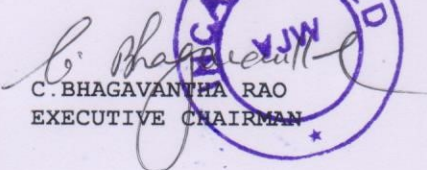
Annual General Meeting which is going to be held on  
24<sup>th</sup> September, 2022.

Dividend for the year 2021-2022

In view of the above, the Register of Members and Share Transfer Books of the Company will remain closed from the 17<sup>th</sup> day of September, 2022 to the 20<sup>th</sup> day of September, 2022. (Both days inclusive) record date is 16<sup>th</sup> September, 2022.

Thanking you,

Yours faithfully,  
for INCAP LIMITED

  
C. BHAGAVANTHA RAO  
EXECUTIVE CHAIRMAN

