



Standards Accreditation Council fo Assessment Services Providers

INCAP LIMITED

Phones: 91-866-2842571, 2842479

Dated 13th January, 2023

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INDIA

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INCAP/BSE/2020-21/171

To Manager – Listing, Bombay Stock Exchange, 21st Floor, P.J.Tower, Dalal Street, Mumabi.

Dear Sir,

Board of Directors of the Company will be held on January 30, 2023, inter-alia consider, approve and take on records the unaudited financial results of the Company for the quarter and year ended on December 31, 2022. Re-appointment of Managing Director, Executive Chairman.

Thanking you,

Yours faithfull For INCAP

C.BHAGAVANTHA BAO

EXECUTIVE CHAIRMAN