

APTS

Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

INCAP LIMITED

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www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/BSE/2024-25/244

Dated 10th May, 2024

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

Dear Sir,

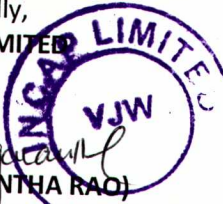
Board of Directors meeting of the Company will be held on May 25, 2024, inter-alia consider, approve and take on records the Audited Financial results of the Company for the quarter and year ended on March 31, 2024 and Fix the Annual General Body Meeting date and Book Closer, Record date for the year 2023-24.

Trading Window Closure:

In this connection, Trading Window which was closed since closure of the Calander quarter that is 1st April, 2024 for Directors / Officers / Designated Employees / Promoters covered under "INCAP LIMITED Code of Conduct for prevention of Insider Trading, will be open after 48 hours from declaration of results i.e., 25th May, 2024.

Thanking you,
Yours faithfully,

For INCAP LIMITED



C. Bhagavanth Rao
(C.BHAGAVANTHA RAO)
EXECUTIVE CHAIRMAN *