

INCAP LIMITED

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Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

INCAP/BSE/2022-23/1

Dated 20th May, 2022

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 30, 2022, inter-alia consider, approve and take on records the Audited Financial results of the Company for the quarter and year ended on March 31, 2022 and Fix the Annual General Body Meeting date and Book Closer, Record date for the year 2021-22.

Thanking you,
Yours faithfully,
For INCAP LIMITED



C. Bhagavanth Rao
C.BHAGAVANTHA RAO
CHAIRMAN