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Dated 21st July, 2022

1-58, NIDAMANUR, VIJAYAWADA - 521 104. ANDHRA PRADESH

INDIA

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INCAP/BSE/2021-22/145

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

Dear Sir,

Dalal Street, Mumabi.

Board of Directors of the Company will be held on July 30, 2022, inter-alia consider, approve and take on records the unaudited Financial results of the Company for the 1st quarter ended on June 30, 2022.

Thanking you, Yours faithfully,

For INCAP LIMITED 17

C.BHAGAVANTHA RAO EXECUTIVE CHAIRMAN