



Standards Accreditation Council for Assessment Services Providers

INCAP LIMITED

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Dated 19th July, 2023

INCAP/BSE/2023-24/202

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 July 29, 2023, inter-alia consider, approve and take on records the unaudited Financial results of the Company for the 1st quarter ended on June 30, 2023.

Thanking you,

Yours faithfully For INCAP L

(C.BHAGAYANTHA RAO EXECUTIVE CHAIRMAN