



Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

INCAP LIMITED

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INCAP/FIN/BSE/21-22/A-24

August 11, 2021

The Bombay Stock Exchange
Phiroze Jeejeebhay Towers
21st Floor, Dalal Street
MUMBAI - 400 001.

Dear Sir,

Sub : Book Closer Dates - AGM and Dividend - Intimation of AGM Date - Reg.

This is to inform you that we have announced book closure from **18.09.2021 to 21.09.2021 (Both days inclusive)** for the following purposes.

Annual General Meeting which is going to be held on
25th September, 2021.

Dividend for the year **2020-2021**

In view of the above, the Register of Members and Share Transfer Books of the Company will remain closed from the **18th day of September, 2021 to the 21st day of September, 2021.** (Both days inclusive) record date is **17th September, 2021.**

Thanking you,

Yours faithfully,
for **INCAP LIMITED**


C. BHAGAVANTHA RAO
EXECUTIVE CHAIRMAN

