

INCAP LIMITED

1-58, Nidamanur, Vijayawada – 521104

Krishna District, Andhra Pradesh.

CIN : L32101AP1990PLC011311; GST : 37AAACI5785R1ZO; PAN : AAACI5785R

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INCAP/FIN/BSE/23-24/18

Dated 24th August, 2023

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 23.09.2023 to 26.09.2023 (Both days inclusive) for the following purposes.

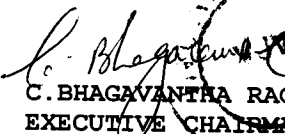
Annual General Meeting which is going to be held on
30th September, 2023.

Dividend for the year 2022-2023

In view of the above, the Register of Members and Share Transfer Books of the Company will remain closed from the 23rd day of September, 2023 to the 26th day of September, 2023. (Both days inclusive) record date is 22nd September, 2023.

Thanking you,

Yours faithfully,
for INCAP LIMITED


C. BHAGAVANTRA RAO
EXECUTIVE CHAIRMAN

