

INCAP LIMITED

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INCAP/FIN/BSE/17-18/A-

August 1, 2017

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

Dear Sir,

Sub : **Book Closer Date - Reg.**


This is to inform you that we have announced book closure from 16.09.2017 to 19.09.2017 (Both days inclusive) for the following purposes.

1. Annual General Meeting which is going to be held on 23rd September, 2017.
2. Dividend for the year 2016-2017.

In view of the above, the Register of Members and Share Transfer Books of the Company will remain closed from the 16th day of September, 2017 to the 19th day of September, 2017. (Both days inclusive).

Thanking you,

Yours faithfully,
for INCAP LIMITED


C. BHAGAVANTHA RAO
MANAGING DIRECTOR

