

Ref: INCON/SEC/2024
Date:23/01/2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 531594

CSE Limited
Lyons Range, Dalhousie, 7
Kolkatta - 700001
Scrip Code No.19098

Dear Sir/Madam,

Sub: - Notice of Board Meeting – Reg

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December, 2023.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed and will re-open after 48 hours of the declaration of the financial results of the company for the quarter ended 31st December, 2023.

We request you to kindly take the same on your record.

Thanking You

Yours Faithfully
For INCON ENGINEERS LTD

**SREEDHAR
CHOWDHURY**

Digitally signed by
SREEDHAR CHOWDHURY
Date: 2024.01.23 09:52:36
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SREEDHAR CHOWDHURY
MANAGING DIRECTOR