

Date: February 22, 2021

To  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata 700001

To  
**BSE Limited**  
P. J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400001

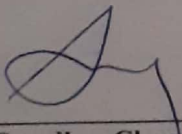
Dear Sir,

**Sub: Outcome of Board Meeting**

Further to our letter dated February 16, 2021, this is to inform you that the Board of Directors of the Company at its meeting held today, Monday, February 22, 2021, at the Registered Office of the Company at B-6/3, IDA Uppal Hyderabad Andhra Pradesh - 500039, has considered and approved Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) where no exit opportunity needs to be given to the public shareholders and continues to remain listed on Bombay Stock Exchange Limited (BSE) which has nationwide trading terminals in accordance with the provisions of Regulation 6(a), 7 and other applicable Regulations of the SEBI (Delisting of Equity Shares) Regulations, 2009, as amended.

This is for your information and record.

With regards,  
**For Incon Engineers Limited**



**Sreedhar Chowdhury**  
Managing Director  
Din: 00188924