

Ref: INCON/SEC/2024

Date: 10.05.2024

**BSE Limited**

25<sup>th</sup> Floor.P.J. Towers  
Dalal Street,  
**Mumbai – 400 001**

**CSE Limited**

7, Lyons Range, Dalhousie  
Kolkatta - 700001

**Dear Sir/Madam,**

**Sub: - Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

In compliance with the provisions of Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24 May, 2024 inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024.

Further in pursuance of earlier intimation of the Company on 25.03.2024 under SEBI (Prohibition of Insider Trading) Regulations 2015 trading window for trading in securities of the company shall remain closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

You are requested to take the above information on records.

Thanking You

Yours faithfully,  
For Incon Engineers Limited

**SREEDHAR**  
**CHOWDHURY**

Digitally signed by  
SREEDHAR CHOWDHURY  
Date: 2024.05.10  
11:29:13 +05'30'

Sreedhar Chowdhury  
Managing Director