

Ref:INCON/SEC/2023

Date:26/10/2023

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

CSE Limited  
Lyons Range, Dalhousie, 7  
Kolkatta - 700001

Dear Sir/Madam,

**Sub:- Notice of Board Meeting- Reg**

**Ref:- Scrip Code: 531594**

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 Friday, 10<sup>th</sup> November, 2023, inter alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2023.

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

Thanking You

Yours Faithfully  
For Incon Engineers Limited

**SREEDHAR** Digitally signed by  
**CHOWDHURY** SREEDHAR  
**RY** CHOWDHURY  
Date: 2023.10.26  
10:45:59 +05'30'

Sreedhar Chowdhury  
Managing Director