



# INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020  
PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in  
E-mail : info@adhunikgroup.co.in

18<sup>th</sup> May, 2024.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sirs,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of Incredible Industries Limited is scheduled to be held on Monday, the 27<sup>th</sup> day of May, 2024 at the corporate office of the Company at 'Lansdowne Towers', 2/1 A, Sarat Bose Road, Kolkata -700 020, inter-alia-

a) To discuss, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

b) To consider and recommend dividend (if any) for the FY 2023-24.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives ('Code') and as per our earlier Letter dated-22/03/2024 relating to closure of Trading Window, the trading window for dealing in securities of the Company was closed for the Designated persons and their immediate relatives from Monday, 1<sup>st</sup> April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.





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We request you to kindly take the above information on record.

Thanking You,

Yours truly,

For Incredible Industries Limited



Bharat Agarwal

Company Secretary & Compliance Officer

M. No.- FCS-11144