



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

18th December, 2023.

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- 28188	

Dear Sir,

Sub: Intimation for Closure of Trading Window.

This is to inform you that pursuant to the provisions of 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 persons and their immediate relatives, the trading window for dealing in securities of the Company shall remain closed from Monday, 1st January, 2024 and the same shall remain closed till the forty-eight hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023 (both days inclusive) to the Stock Exchange, for trading by all designated persons (including their immediate relatives) /Insiders.

The date of the Board Meeting to be held for the consideration and approval of the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2023 will be communicated in due course of time.

You are requested to kindly take the above information on your record.

Thanking You,

Yours truly,

For Incredible Industries Limited

Company Secretary & Compliance Officer

(Bharat Agarwal)

M. No.-FCS-11144

Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243-4355, 2242-8551

Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124

CIN : L27100WB1979PLC032200