



Assessment Process Transforms Systems  
ISO 9001:2015



Standards Accreditation Council for  
Assessment Services Providers

## INCAP LIMITED

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INCAP/BSE/2023-24/186

Dated 08<sup>th</sup> May, 2023

To  
Manager – Listing,  
Bombay Stock Exchange,  
21<sup>st</sup> Floor, P.J.Tower,  
Dalal Street,  
Mumabi.

Dear Sir,

Board of Directors meeting of the Company will be held on May 24, 2023, inter-alia consider, approve and take on records the Audited Financial results of the Company for the quarter and year ended on March 31, 2023 and Fix the Annual General Body Meeting date and Book Closer, Record date for the year 2022-23.

Thanking you,  
Yours faithfully,  
For INCAP LIMITED

  
C.BHAGAVANTHA RAO  
EXECUTIVE CHAIRMAN