

# INCAP LIMITED

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**APTS**

Assessment Process Transforms Systems  
ISO 9001:2015



Standards Accreditation Council for  
Assessment Services Providers

INCAP/FIN/BSE/24-25/25

Dated 26<sup>th</sup> August, 2024

The Bombay Stock Exchange  
Phiroze Jeejeebhay Towers  
21st Floor, Dalal Street  
MUMBAI - 400 001.

Dear Sir,

Sub : Book Closer Dates - AGM and Dividend - Intimation of AGM Date - Reg.

This is to inform you that we have announced book closure from 21.09.2024 to 24.09.2024 (Both days inclusive) for the following purposes.

Annual General Meeting which is going to be held on  
28<sup>th</sup> September, 2024.

Dividend for the year 2023-2024

In view of the above, the Register of Members and Share Transfer Books of the Company will remain closed from the 21<sup>st</sup> day of September, 2024 to the 24<sup>th</sup> day of September, 2024. (Both days inclusive) record date is 20<sup>th</sup> September, 2024.

Thanking you,

Yours faithfully,  
for INCAP LIMITED

C. NEELIMA  
MANAGING DIRECTOR

