

**APTS**

Assessment Process Transforms Systems  
ISO 9001:2015



Standards Accreditation Council for  
Assessment Services Providers

# INCAP LIMITED

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www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/BSE/2025-26/295

Dated 9<sup>th</sup> May, 2025

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 29, 2025, inter-alia consider, approve and take on records the Audited Financial results of the Company for the quarter and year ended on March 31, 2025 and Fix the Annual General Body Meeting date and Book Closer, Record date for the year 2024-25.

#### Trading Window Closure:

In this connection, Trading Window which was closed since closure of the Calander quarter that is 1st April, 2025 for Directors / Officers / Designated Employees / Promoters covered under "INCAP LIMITED Code of Conduct for prevention of Insider Trading, will be open after 48 hours from declaration of results i.e., 29th May, 2025.

Thanking you,

Yours faithfully,

For INCAP LIMITED

  


(C.NEELIMA)  
MANAING DIRECTOR

DIN: 02737481.