



Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

INCAP LIMITED

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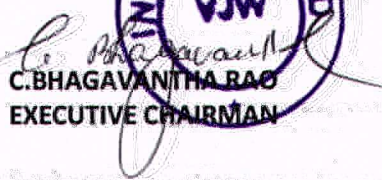
Dated 13th January, 2023

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

Dear Sir,

Board of Directors of the Company will be held on January 30, 2023, inter-alia consider, approve and take on records the unaudited financial results of the Company for the quarter and year ended on December 31, 2022. Re-appointment of Managing Director, Executive Chairman.

Thanking you,
Yours faithfully,
For INCAP LIMITED


C.BHAGAVANTHA RAO
EXECUTIVE CHAIRMAN

