



Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Process Providers

INCAP/FIN/BSE/18-19/A-

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

Dear Sir,

Sub : **Book Closer Date - Reg.**

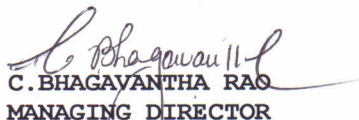
This is to inform you that we have announced book closure from 21.09.2019 to 24.09.2019 (Both days inclusive) for the following purposes.

1. Annual General Meeting which is going to be held on 28th September, 2019.
2. Dividend for the year 2018-2019.

In view of the above, the Register of Members and Share Transfer Books of the Company will remain closed from the 21st day of September, 2019 to the 24th day of September, 2019. (Both days inclusive) record date is 20th September, 2019.

Thanking you,

Yours faithfully,
for **INCAP LIMITED**


C. BHAGAVANTHA RAO
MANAGING DIRECTOR

INCAP LIMITED

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VIJAYAWADA - 521 104
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August 19, 2019