



Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

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INCAP/FIN/BSE/20-21/A-21

August 21, 2020

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

Dear Sir,

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

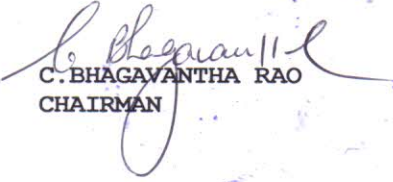
This is to inform you that we have announced book closure from 19.09.2020 to 22.09.2020 (Both days inclusive) for the following purposes.

Annual General Meeting which is going to be held on
26th September, 2020.

In view of the above, the Register of Members and Share Transfer Books of the Company will remain closed from the 19th day of September, 2020 to the 22nd day of September, 2020. (Both days inclusive) record date is 18th September, 2020.

Thanking you,

Yours faithfully,
for INCAP LIMITED


C. BHAGAVANTHA RAO
CHAIRMAN