

**Date: 15<sup>th</sup> July, 2024**

**Ref: INP/BM\_03/2024-25/BM/24-07-2024**

**To,  
The Secretary,  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai- MH 400001**

Dear Sir/ Madam,

***Ref: BSE Scrip Code No.501298***

***Sub: Intimation of the Board Meeting scheduled to be held on 24-07-2024***

Pursuant to Regulation 29, 33(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform the Exchange that the meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> July, 2024 at the registered address of the Company inter alia to:

1. Consider and approve, the un-audited standalone and consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 along with Limited Review report;
2. Consider and approve Board Report and Annual Report for FY 2023-24;
3. Approve Notice of 108<sup>th</sup> Annual General Meeting (AGM) to be held via VC/ OAVM;
4. Approve appointment of Mr. Ajay Gaggar (DIN 00210230) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f 24<sup>th</sup> September, 2024 subject to approval of Members at the ensuing of AGM;
5. Take note of completion of tenure of Mr. Anish Modi (DIN:- 00031232) from the post of Independent Director of the Company;
6. Approve re-constitution of various Committees of the Board of the Directors in lieu of completion of tenure of Mr. Anish Modi (DIN:- 00031232) and subsequent appointment of Mr. Ajay Gaggar (DIN 00210230) as Non-Executive Independent Director of the Company with effect from 24<sup>th</sup> September, 2024;
7. Appointment of scrutinizer for E-voting at Annual General Meeting;
8. To fix record date in order to determine entitlement of shareholders to receive final dividend and consider book closure dates for the purpose of payment of dividend;
9. Consider any other matter with the permission of Chairman.



Pursuant to our window closure notice dated 21<sup>st</sup> June, 2024, the trading window for dealing in securities of the Company has been closed for all directors/officers/designated persons of the Company and their immediate relatives from 1st July 2024 till 48 hours after announcement of Results i.e upto 26<sup>th</sup> July, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

**For Industrial And Prudential Investment Company Limited**

**Shilpishree Choudhary**  
**Company Secretary & Compliance Officer**

Encl: As above