

**NOTICE**

**TO ALL DIRECTORS**

The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 30<sup>th</sup> January, 2020 to 14<sup>th</sup> February, 2020 (both days inclusive) and would re-open on 15<sup>th</sup> February, 2020.

Kindly note that SEBI Takeover Code permits creeping acquisition by the promoters, upto 5% of the existing level. However, acquisition under provisions do not operate during window closure as mentioned above.

For Industrial and Prudential Investment Co. Ltd.

*Ayan Datta*  
Ayan Datta  
Company Secretary



Place: Kolkata  
Date: 30<sup>th</sup> January, 2020

To:

1. Mr. Gaurav Swarup
2. Ms. Devina Swarup
3. Mr. Varun Swarup
4. Mr. A.K. Modi
5. Mr. Probir Roy
6. Mr. Debanjan Mandal