

Ref: InP/21-22/BM/16062021

Date: 5th June, 2021

To
MS. BHUVANA SRIRAM
Relationship Manager,
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 023.

Dear Sir,

Re: COMPANY CODE: 501298 – NOTICE OF BOARD MEETING/WINDOW CLOSURE

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, 16th June, 2021, at 4:30 PM, to consider inter alia the following:

1. To approve and adopt audited Financial Results for the quarter and year ended 31st March 2021.
2. Declaration of Dividend
3. Merger of New Holding & Trading Co. Ltd. (wholly owned subsidiary) with the Company.
4. To convene 105th Annual General Meeting

As intimated by our window closure notice dated 1st April 2021, 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 April 2021 to 18th June, 2021 (both days inclusive) and would re-open on 19th June, 2021.

A copy of the Notice to be published in the newspaper in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 is attached.

Kindly acknowledge.

Yours faithfully,
For Industrial & Prudential Investment Company Ltd.
Sd/-
Ayan Datta
Company Secretary

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

CIN: L65990WB1913PLC218486

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road
Kolkata 700027

Tel. No. 033-40133000; Email: contact@industrialprudential.com

Website: www.industrialprudential.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th June, 2021, at 4:30 PM, inter alia to consider the following:

1. To approve and adopt audited Financial Results for the quarter and year ended 31st March 2021.
2. Declaration of Dividend
3. Merger of New Holding & Trading Co. Ltd. (wholly owned subsidiary) with the Company.
4. To convene 105th Annual General Meeting

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The above information is also available on the website of the Company – www.industrialprudential.com and also on the website of the BSE Limited – www.bseindia.com.

For Industrial & Prudential Investment Co. Ltd.

Sd/-

Ayan Datta

Company Secretary

Place: Kolkata

Dated: 5th June, 2021