

Ref: InP/21-22/BM/14022022
Date: 1st February, 2022

To
The 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 Monday, 14th February 2022, at 3:00 PM, to consider inter alia the following:

1. To approve and adopt unaudited Financial Results for the quarter ended 31st December, 2021.

As intimated by our window closure notice dated 31st December, 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 31st December 2021 till 16th February 2022 (both days inclusive) and would reopen on 17th February 2022.

Kindly acknowledge.

Yours faithfully,
For Industrial & Prudential Investment Company Ltd.

Ayan Datta

Ayan Datta
Company Secretary