

Ref: INP/21-22/BSE/31.12/Window Closure

Date: 31.12.2021

To BSE Limited Dy. General Manager Corporate Relationship Department P. J. Towers, Dalal Street Mumbai- 400 001

Ref: COMPANY CODE: 501298

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed for Designated Persons and their immediate relatives with effect from 31st December, 2021 till 48 hours after the declaration of financial results for the quarter ended on 31st December, 2021.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on 31^{st} December, 2021 will be intimated in due course. This is for your information and records please.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.,

Ayan Dette

Ayan Datta Company Secretary