

Ref: InP/22-23/BM/14.02.2023

Date: 02.02.2023

Corporate Relationship Department

BSE Limited

1st floor, New Trading Ring,

Rotunga Building,

P. J. Towers, Dalal Street, Fort,

Mumbai- 400 001

COMPANY CODE: 501298

Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the meeting of the Board of Directors of our Company will be held on Tuesday, 14th February 2023, at 04.00 PM, inter alia, to consider and approve the standalone and consolidate unaudited Financial Results for the quarter and nine months ended 31st December, 2022.

As intimated by our window closure notice dated 31st December, 2022, the trading window for dealing in securities of the Company has been closed for all for all the Designated Persons and their immediate relatives from 1st January, 2023 till 16th February, 2023 (both days inclusive) and would re-open on 17th February, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had informed the Stock Exchange vide its intimation dated 1st December, 2022 about resignation of Mr. Ayan Datta, from the post of Company Secretary and Compliance Officer of Industrial & Prudential Investment Co. Limited w.e.f. close of working hours of 30th November, 2022. As per provisions of section 203 (4) read with Rule 8 (Appointment and remuneration of Managerial Personnel) Rules, 2014, the Company is required to appoint a Company Secretary (CS) within six months from the vacation of office. The Company is in process of appointing 'Company Secretary and Compliance Officer' of the Company.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For **Industrial & Prudential Investment Company Ltd.**

Gaurav Swarup

Chairman & Managing Director

(DIN 00374298)

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.

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