

Ref: InP/21-22/Intimation of ad

Date: 9th February, 2022

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

Subject: Intimation of publication of advertisement in newspapers pursuant to Regulation 47 of LODR

Re.: Publication of result of Extra Ordinary General Meeting

Dear Sir /Madam,

This is to inform you that the result of Extra Ordinary General Meeting of the Company held on 4th February 2022 was published in Financial Express (English Daily) and Dainik Statesman (Bengali Daily) on 8th February 2022.

Copy of the advertisements as appearing in the newspapers are enclosed.

We request you to take the same on record.

Yours faithfully,

For Industrial & Prudential Investment Company Ltd.

Ayan Datta .

Ayan Datta

Company Secretary

