

Ref: INP/2023-24/BSE/Window Closure
Date:-26.12.2023

Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
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 the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto ("Regulations") read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', we wish to inform you that the Trading Window for the purpose of dealing in the securities of the Company shall remain closed for all the Directors, Designated Persons and their immediate relatives with effect from 01st January, 2024 and shall remain closed till completion of 48 hours after the declaration of financial results for the quarter ended on 31st December, 2023.

The date of Board meeting to approve the financial results of the Company for the quarter ended on 31st December, 2023 shall be intimated in due course.

We wish to inform that the Company has designated 'National Securities Depository Limited' (NSDL) for restricting trading by Directors, Designated Persons and their immediate relatives by freezing their PAN at security level only for Company's ISIN - INE620D01011 in accordance with SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023.

This is for your information and records please.

Thanking You,
Yours faithfully,
For Industrial & Prudential Investment Co. Ltd.

Shilpishree Choudhary
Company Secretary

CC: Designated Persons and their relatives