

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD**

Ref: ~~CIN No: 865900VB1113510318186~~  
INDP/819/BM/07022019

Date: 28<sup>th</sup> January, 2019

To  
MS. BHUVANA SRIRAM  
Relationship 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 7<sup>th</sup> February, 2019, to consider inter alia the following:

1. To approve and adopt unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.
2. To approve continuation of employment of Mr. Probir Roy, Non-executive Independent Director as per LODR
3. To finalise / approve date and notice of Postal Ballot

The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 28<sup>th</sup> January, 2019 to 8<sup>th</sup> February, 2019 (both days inclusive) and would re-open on 9<sup>th</sup> February, 2019.

A copy of the Notice to be published in the newspaper in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 is attached.

Kindly acknowledge.

Yours faithfully,

For Industrial & Prudential Investment Company Ltd.

  
Ayan Datta

Company Secretary

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.  
Telephone No. 033-40133000 Email: indpru@vsnl.net

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**

**CIN: L65990WB1913PLC218486**

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road  
Kolkata 700027

Tel. No. 033-40133000; Email: [indpru@vsnl.net](mailto:indpru@vsnl.net)

Website: [www.industrialprudential.com](http://www.industrialprudential.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7<sup>th</sup> February, 2019 at 5:30 PM, inter alia to consider the following:

1. To approve and adopt unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2018.
2. To approve continuation of employment of Mr. Probir Roy, Non-executive Independent Director as per LODR
3. To finalise / approve date and notice of Postal Ballot

The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 28<sup>th</sup> January, 2019 to 8<sup>th</sup> February, 2019 (both days inclusive) and would re-open on 9<sup>th</sup> February, 2019.

The above information is also available on the website of the Company – [www.industrialprudential.com](http://www.industrialprudential.com) and also on the website of the BSE Limited – [www.bseindia.com](http://www.bseindia.com).

For Industrial & Prudential Investment Co. Ltd.

Sd/-

Ayan Datta

Company Secretary

Place: Kolkata

Dated: 28<sup>th</sup> January, 2019