

Ref: InP/21-22/16062021/TBU

Date: 17th June, 2021

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

Subject: Intimation under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Notice convening the 105th Annual General Meeting (AGM) and Book Closure Dates for the financial year ended March 31, 2021

Dear Sir,

The 105th Annual General Meeting (AGM) will be held on Friday, 13th August, 2021 at 3 PM through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue.

In this connection, according to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would also like to inform you that the Share Transfer Books and the Register of Members of the Company shall remain closed from Saturday, 7th August, 2021 to Friday, 13th August, 2021 (both days inclusive).

Stock Code and ISIN	1. BSE : 501298 2. ISIN : INE 620D01011
Dividend Payment date	31 st August, 2021
Date of Book Closure	Saturday, 7 th August, 2021 to Friday, 13 th August, 2021 (both days inclusive)

We request you to take the same on record.

Yours faithfully,

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

Ayan Datta .

Ayan Datta
Company Secretary