

Date: 20th July, 2023
Ref: INP/03/23-24/BM_07.08.2023

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: 07.08.2023

Ref: Our letter dated 30th June, 2023 – closure of trading window

Dear Sir/ Madam,

Pursuant to Regulation 29 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 Monday, 07th August, 2023, inter alia, to consider and approve the unaudited standalone and consolidate Financial Results for the first quarter ended 30th June, 2023 along with the Limited Review Report of the auditors for the corresponding period.

We shall intimate the Unaudited Standalone and Consolidated Financial Results to the Stock Exchange upon the conclusion of the aforesaid Board Meeting.

As intimated by our window closure notice dated 30th June, 2023, the trading window for dealing in securities of the Company has been closed for all directors/officers/designated persons of the Company and their immediate relatives from 1st July, 2023 till 48 hours after announcement of Unaudited Standalone and Consolidated Financial Results.

Kindly take the above on records.

Yours faithfully,
For **Industrial & Prudential Investment Co. Ltd.**

Shilpishree Choudhary
Compliance officer & Company Secretary