

**Date: 04<sup>th</sup> August, 2023**

**BSE Limited**

Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai - 400001

**BSE Scrip Code: 501298**

**Sub: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year 2022-23**  
**Ref: Updates of Board meeting dated 18.05.2023**

Dear Sir/Madam,

In reference to Board Meeting dated 18.05.2023, the Board of Directors at its Meeting held on Thursday, May 18, 2023, had recommended a dividend of ₹60 per equity share of the Company for approval by the members at the ensuing Annual General Meeting ("AGM") scheduled to be held on Thursday, August 24, 2023.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its Board Meeting dated 18.05.2023, had fixed Thursday, August 17, 2023 as the Record Date for determining entitlement of Members to pay dividend and approved the closure of the Register of Members and Share Transfer Books of the Company from Friday, 18th August, 2023 to Thursday, 24th August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend at the AGM for the financial year ended March 31, 2023.

The proposed dividend as recommended by the Board of Directors, if approved at the ensuing AGM, the payment of such dividend, subject to deduction of tax at source, shall be made on or after 04<sup>th</sup> September, 2023 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on August 17, 2023;
- b) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on August 17, 2023.

The above information is also available on the website of the Company viz. [www.industrialprudential.com](http://www.industrialprudential.com).

We request you to kindly take the above information on your record.

Yours faithfully,

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

**Shilpishree Choudhary**  
**Company Secretary & Compliance Officer**

**Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.**

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