**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD**

Ref: **CIN No. : L65990WB1913PLC218486**
InP/19-20/BM/03052019
Date: 19th April, 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

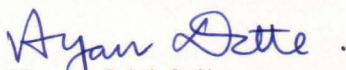
In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that a meeting of the Board of Directors of our Company will be held on 3rd May 2019, to consider inter alia the following:

1. To approve and adopt audited Financial Results for the year ended 31st March 2019.
2. Declaration of Dividend
3. To consider application from Setalvads for reclassification from Promoter to Public under regulation 31A of the LODR.
4. To convene 103rd Annual General Meeting

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 19th April, 2019 to 4th May, 2019 (both days inclusive) and would re-open on 5th May, 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
Read Office: Bahapur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.
Company Secretary
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

Website: 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 Friday, 3rd May, 2019, at 5:30 PM, inter alia to consider the following:

1. To approve and adopt audited Financial Results for the year ended 31st March 2019.
2. Declaration of Dividend
3. To consider application from Setalvads for reclassification from Promoter to Public under regulation 31A of the LODR.
4. To convene 103rd Annual General Meeting

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 19th April, 2019 to 4th May, 2019 (both days inclusive) and would re-open on 5th April, 2019.

The above information is also available on the website of the Company – www.industrialprudential.com and also on the website of the BSE Limited – www.bseindia.com.

For Industrial & Prudential Investment Co. Ltd.

Sd/-

Ayan Datta

Company Secretary

Place: Kolkata

Dated: 19th April, 2019