

Ref: InP/21-22/BM/12112021

Date: 12<sup>th</sup> November, 2021

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

**Re: COMPANY CODE: 501298**

**Sub: OUTCOME OF BOARD MEETING HELD ON 12<sup>th</sup> NOVEMBER, 2021**

Dear Sir,

In accordance with Regulation 30 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, (LODR), we hereby intimate you the following outcome of the meeting of the Board of Directors of the Company held today, the 12<sup>th</sup> November, 2021:

**1. Approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2021 by the Board of Directors**

Unaudited Standalone and Consolidated Financial Results, Statement of Assets and Liabilities, Statement of Cash Flow for the quarter ended 30<sup>th</sup> September, 2021 alongwith Limited Review Report of the Auditor were approved.

**2. Statement of Related Party Transactions**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2021 was approved.

**3. Fine imposed by BSE**

The Board was informed that under Regulation 34 of LODR read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 a fine of Rs. 10,000 was levied for late intimation of Board meeting to BSE. The Company has paid the fine with a request of waive off.

The Meeting commenced at 2:30 pm and concluded at 5 pm.

This is for your information and records.

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

*Ayan Datta .*

**Ayan Datta**  
**Company Secretary**