

Ref: InP/21-22/BM/11/12/2021  
Date: 4<sup>th</sup> December, 2021

To  
The 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 Saturday, 11<sup>th</sup> December 2021, at 2:30 PM, to consider inter alia the following:

1. To accept resignation of Statutory Auditor Lodha & Co.
2. Based on the recommendation of Audit Committee, to appoint, subject to approval of shareholders, Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation Lodha & Co., as Statutory Auditors of the Company, till the conclusion of 106<sup>th</sup> Annual General Meeting of the company to be held in the year 2022.

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*

Ayan Datta  
Company Secretary

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**

**CIN: L65990WB1913PLC218486**

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road  
Kolkata 700027

Tel. No. 033-40133000; Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com)

Website: [www.industrialprudential.com](http://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 Saturday, 11<sup>th</sup> December 2021, at 2:30 PM, inter alia to consider the following:

1. To accept resignation of Statutory Auditor Lodha & Co.
2. Based on the recommendation of Audit Committee, to appoint, subject to approval of shareholders, Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation Lodha & Co., as Statutory Auditors of the Company, till the conclusion of 106<sup>th</sup> Annual General Meeting of the company to be held in the year 2022.

The above information is also available on the website of the Company – [www.industrialprudential.com](http://www.industrialprudential.com) and also on the website of the BSE Limited – [www.bseindia.com](http://www.bseindia.com).

For Industrial & Prudential Investment Co. Ltd.

Sd/-

Ayan Datta

Company Secretary

Place: Kolkata

Dated: 4<sup>th</sup> December, 2021