

Ref: InP/20-21/BM 19082020/TBU

Date: 19th August, 2020

To
MS. BHUVANA SRIRAM
Relationship Manager,
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 023.

Subject: Intimation under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: Notice convening the 104th Annual General Meeting (AGM) and Book Closure Dates for the financial year ended March 31, 2020

Dear Madam,

The 104th Annual General Meeting (AGM) will be held on Friday, 25th September, 2020 at 3 PM through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue.

In this connection, according to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would also like to inform you that the Share Transfer Books and the Register of Members of the Company shall remain closed from Saturday, 19th September to Friday, 25th September 2020 (both days inclusive).

Stock Code and ISIN	1. BSE : 501298 2. ISIN : INE 620D01011
Dividend Payment date	15 th October, 2020
Date of Book Closure	Saturday, 19 th September to Friday, 25 th September 2020

We request you to take the same on record.

Yours faithfully,

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

Ayan Datta .

Ayan Datta
Company Secretary