

Ref: InP/22-23/BM/11112022

Date: 31<sup>st</sup> October, 2022

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

**Re: COMPANY CODE: 501298 – NOTICE OF BOARD MEETING/WINDOW CLOSURE**

Dear Sir,

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 Friday, 11<sup>th</sup> November, 2022, at 3:30 PM, to consider inter alia the following:

1. To approve and adopt unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022.

As intimated by our window closure notice dated 29<sup>th</sup> September, 2022, the trading window for dealing in securities of the Company has been closed for all directors/officers/designated persons of the Company and their immediate relatives from 30<sup>th</sup> September 2022 to 13<sup>th</sup> November, 2022 (both days inclusive) and would re-open on 14<sup>th</sup> November, 2022.

Yours faithfully,  
For Industrial & Prudential Investment Company Ltd.



Ayan Datta  
Company Secretary