

Date: 27th December, 2023
Ref: INP/BM23-24/BM - 07/02/2024

Corporate Relationship Department

BSE Limited
1st floor, New Trading Ring,
Rotunga Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

COMPANY CODE: 501298

Dear Sir,

Sub: Notice of Board Meeting – 07.02.2024
Ref: Window closure notice dated 26.12.2023

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the meeting of the Board of Directors of our Company will be held on Wednesday, 07th February, 2024 inter alia, to consider and approve the un-audited standalone and consolidate Financial Results for the quarter ended 31st December, 2023 along with the Limited Review Report of the auditors for the corresponding period.

As intimated by our window closure notice dated 26th December, 2023, the trading window for dealing in securities of the Company shall be closed for all directors/officers/designated persons of the Company and their immediate relatives from 1st January, 2024 till 48 hours after announcement of un-audited Standalone and Consolidated Financial Results to stock exchange.

Kindly take the above on records.

Yours faithfully,
For **Industrial & Prudential Investment Co. Ltd.**

Shilpishree Choudhary
Compliance officer & Company Secretary