

Ref: InP/21-22/20052022/TBU

Date: 20<sup>th</sup> May, 2022

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

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

Re: Notice convening the 106<sup>th</sup> Annual General Meeting (AGM) and Book Closure Dates for the financial year ended March 31, 2022

Dear Sir,

The 106<sup>th</sup> Annual General Meeting (AGM) will be held on Friday, 5<sup>th</sup> August, 2022 at 3 PM through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue.

The dividend as recommended by the Board at Rs. 50 (500%) per equity share, if approved at the ensuing AGM, will be paid on or before 4<sup>th</sup> September, 2022.

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, 30<sup>th</sup> July, 2022 to Friday 5<sup>th</sup> August, 2022 (both days inclusive).

Stock Code and ISIN	1. BSE : 501298 2. ISIN : INE 620D01011
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Dividend Payment	On or before 4 <sup>th</sup> September 2022
Date of Book Closure	Saturday, 30th July, 2022 to Friday 5th August, 2022 (both days inclusive)

We request you to take the same on record.

Yours faithfully,

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

*Ayan Datta .*

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