

Ref: InP/20-21/BM/14092020

Date: 14th September, 2020

To

MS. BHUVANA SRIRAM

Relationship Manager,

Corporate Relationship Department,

BSE Limited, Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

Re: COMPANY CODE: 501298

Sub: OUTCOME OF BOARD MEETING HELD ON 14th SEPTEMBER, 2020

Dear Madam,

In accordance with Regulation 30 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, (LODR), we hereby intimate you the following outcome of the meeting of the Board of Directors of the Company held today, the 14th September, 2020 at 4:00 PM at the registered office of the Company:

1. Approval of Unaudited Quarterly Financial Results

Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 alongwith Limited Review Report of the Auditor were approved.

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

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

Ayan Datta .

Ayan Datta
Company Secretary