

Ref: InP/20-21/BM/19082020

Date: 19<sup>th</sup> August, 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 19<sup>th</sup> August, 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 9<sup>th</sup> September, 2015, (LODR), we hereby intimate you the following outcome of the meeting of the Board of Directors of the Company held today, the 19<sup>th</sup> August, 2020 at 4:30 PM at the registered office of the Company:

**1. Date of Annual General Meeting**

The 104<sup>th</sup> Annual General Meeting (AGM) will be held on Friday, 25<sup>th</sup> September, 2020 at 3 PM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its Circular No. 20 dated May 5, 2020

read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, permitted holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 104<sup>th</sup> AGM of the members will be held through VC/OAVM. Hence, members will be able to attend and participate in the AGM through VC/OAVM only.

## **2. Date of payment Dividend and book closure**

The Board of Directors at its meeting held on 26<sup>th</sup> June 2020 had recommended for the financial year ended 31<sup>st</sup> March, 2020, a dividend of Rs. 25 per share. The Board at the present meeting decided that if dividend as recommended by the Board of Directors is approved at the Annual General Meeting to be held on 25<sup>th</sup> September, 2020, payment of such dividend will be made on or after 15<sup>th</sup> October, 2020 to the following:

- (i) All Beneficial Owners in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on 18<sup>th</sup> September, 2020;
- (ii) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 18<sup>th</sup> September, 2020;

The Notice of Book Closure, from Saturday, 19<sup>th</sup> September to Friday, 25<sup>th</sup> September 2020, is separately given.

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD**

CIN No.: L65990WB1913PLC218486

Yours faithfully,

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

*Ayan Datta .*

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