

Ref: InP/22-23/BM/12082022

Date: 4th August, 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, 12th August, 2022, at 4:00 PM, to consider inter alia the following:

1. To approve and adopt unaudited Financial Results for the quarter ended 30th June, 2022.

As intimated by our window closure notice dated 30th June 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 30th June 2022 to 14th August, 2022 (both days inclusive) and would re-open on 15th August, 2022.

Yours faithfully,

For Industrial & Prudential Investment Company Ltd.



Ayan Datta
Company Secretary