

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD**

CIN No.: L65990WB1913PLC218486

**Ref: BSE-1/2017**  
**Date: May 5, 2017**

**TO**

**MS. BHUVANA SRIRAM**  
**Relationship Manager,**  
**Corporate Relationship Department,**  
**BSE Limited,**  
**Rotunda Building,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort**  
**MUMBAI - 400 023**

**Re: COMPANY CODE: 501298**  
**Sub: Notice of Book Closure**

Dear Madam

In accordance with Regulation 42 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 we enclose the Notice of Book Closure for the purpose of Annual General Meeting and dividend.

This is for your information and record.

Kindly acknowledge.

Yours faithfully,  
INDUSTRIAL & PRUDENTIAL  
INVESTMENT COMPANY LTD.,

  
Hirak Ghosh  
Company Secretary

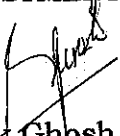
cc. to: National Securities Depository Limited (NSDL)  
Central Depository Services (India) Limited (CDSL)  
Link Intime (India) Pvt. Ltd. (RTA)

**NOTICE OF BOOK CLOSURE**

Notice is hereby given under section 91 the Companies Act, 2013 and Regulation 42 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of Industrial & Prudential Investment Co. Ltd. will remain closed as per details given below:

| Security Code | Type of Securities | Book Closure                         |                                       | Purpose                             |
|---------------|--------------------|--------------------------------------|---------------------------------------|-------------------------------------|
|               |                    | From                                 | To                                    |                                     |
| 501298        | Equity Shares      | Tuesday, 25 <sup>th</sup> July, 2017 | Tuesday, 1 <sup>st</sup> August, 2017 | Annual General Meeting and dividend |

Yours faithfully,  
**INDUSTRIAL & PRUDENTIAL  
 INVESTMENT COMPANY LTD.,**

  
 Hirak Ghosh  
 Company Secretary

Date: 5th May, 2017