

Ref: InP/17-18/BM/010817

Date: 15th July, 2017

TO

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

Dear Sir,

Re: COMPANY CODE: 501298 – NOTICE OF BOARD MEETING/WINDOW CLOSURE

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 01.08.2017, to consider inter alia the following:

1. To approve and adopt unaudited Financial Results for the first quarter ended 30th June 2017.

The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 17th July, 2017 to 2nd August, 2017 (both days inclusive) and would re-open on 3rd August, 2017.

A copy of the Notice to be published in the newspaper in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 is attached.

Kindly acknowledge.

Yours faithfully,
For Industrial & Prudential Investment Company Ltd.


Hirak Ghosh
Company Secretary

INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD.

CIN: L65990WB1913PLC218486

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road
Kolkata 700027

Tel. No. 033-40133000; Email: indpru@vsnl.net

Website: www.industrialprudential.com

NOTICE

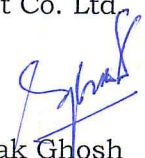
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 1st August, 2017, at 12.30 PM, inter alia to consider the following:

2. To approve and adopt unaudited Financial Results for the first quarter ended 30th June 2017.

The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 17th July, 2017 to 2nd August, 2017 (both days inclusive) and would re-open on 3rd August, 2017.

The above information is also available on the website of the Company – www.industrialprudential.com and also on the website of the BSE Limited – www.bseindia.com.

For Industrial & Prudential Investment Co. Ltd.


Hirak Ghosh
Company Secretary

Place: Kolkata

Dated: 15th July, 2017