

Ref: InP/18-19/BM/270418
Date: 27th April, 2018

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.

Yours faithfully,

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

Ayan Datta
Ayan Datta
Company Secretary

cc.:
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	26/07/2018	03/08/2018	Annual General Meeting and Dividend

Yours faithfully,

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


Ayan Datta
Company Secretary

Date: 27/04/2018