

Ref: InP/18-19/BM/270418
Date: 17th July, 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: Corrigendum- Notice of Book Closure

Dear Madam,

On 27th April, 2018 in accordance with Regulation 42 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 we submitted (acknowledgement no. 296335) Notice of Book Closure for the purpose of Annual General Meeting for 2017-18 and dividend.

Inadvertently, some typographical errors had crept in the notice.

Revised notice is enclosed herewith.


This is for your information and record.

Yours faithfully,

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


Ayan Datta
Company Secretary

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

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD**
NOTICE OF BOOK CLOSURE CIN No.: L65990WB1913PLC218486

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 (both days included) | | Purpose |
|---------------|--------------------|-----------------------------------|------------|-------------------------------------|
| | | From | To | |
| 501298 | Equity Shares | 28/07/2018 | 03/08/2018 | Annual General Meeting and Dividend |

Yours faithfully,

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


Ayan Datta
Company Secretary

Date: 17/07/2018