

NOTICE

TO ALL DIRECTORS

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 23rd July, 2018 to 3rd August, 2018 (both days inclusive) and would re-open on 4th August, 2018.

Kindly note that SEBI Takeover Code permits creeping acquisition by the promoters, upto 5% of the existing level. However, acquisition under provisions do not operate during window closure as mentioned above.

For Industrial and Prudential Investment Co. Ltd.

Ayan Datta
Ayan Datta
Company Secretary

Place: Kolkata

Date: 23rd July 2018

To:

1. Mr. Gaurav Swarup
2. Ms. Devina Swarup
3. Mr. Varun Swarup
4. Mr. A.K. Modi
5. Mr. Probir Roy
6. Mr. Debanjan Mandal