

Ref: InP/17-18/BM/270418

Date: 17<sup>th</sup> 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 - OUTCOME OF BOARD MEETING HELD ON 27<sup>th</sup>  
APRIL, 2018**

Dear Madam,

On 27<sup>th</sup> April, 2018, in accordance with Regulation 30 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, (LODR), we had intimated you, (acknowledgement no. 296334), the outcome of meeting of Board of Directors of the Company held on 27<sup>th</sup> April, 2018 at 5 PM at the registered office of the Company.

Inadvertently, some typographical errors had crept in point "B. Dividend". The point is to be read as the following:

“B. Dividend

The Board of Directors has recommended for the financial year ended 31st March, 2018, a dividend of Rs. 25 per share. If dividend as recommended by the Board of Directors is approved at the Annual General Meeting to be held on 3rd August, 2018, payment of such dividend will be made on or after Thursday 16th August, 2018 to the following:

- (i) All Beneficial Owners in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on 27th July, 2018;
- (ii) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 27th July, 2018;

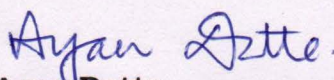
The Notice of Book Closure, from July 28, 2018 to August 3, 2018, is separately given.”

All other details mentioned in the intimation remains unchanged.

Please note that the typographical mistake has been unintentional and we shall take care of the same in future.

Yours faithfully,

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

  
**Ayan Datta**  
**Company Secretary**