

Ref: BSE-4/2017
Date: 23rd January, 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 Requirement) Regulation 2015, we have to inform you that a meeting of the Board of Directors of our Company will be held on 9th February, 2017, to consider the following:

Standalone Unaudited Financial result for the 3rd Quarter ended 31st December, 2016

In accordance with the Regulation 33(3)(b)(i) we hereby intimate to you that the Company has opted to submit only standalone financial results every quarter and consolidated results at the end of the year.

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 25th January, 2017 to 10th February, 2017 (both days inclusive) and would re-open on 11th February, 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.,**


A. V. SETALVAD
CHAIRMAN

INDUSTRIAL & 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) Regulations 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th February, 2017, inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the third quarter ended 31st December, 2016.

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 25th January, 2017 to 10th February, 2017 (both days inclusive) and would re-open on 11th February, 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.**

A.V. SETALVAD
Chairman

Place: Mumbai

Dated: 23rd January, 2017