

Date: 21st December, 2020

To
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400001
COMPANY CODE: 501298

Sub: Record Date for Buyback of Equity Shares

Dear Sir,

This is further to our letter dated 12th November, 2020 informing about the decision of the board of directors (“**Board**”) of the Company to Buyback up to 69,500 (Sixty-Nine thousand Five Hundred) fully paid up Equity Shares of Rs. 10 each of the Company”) representing up to 3.98 % of the total number of Equity Shares of the paid-up Equity Share Capital of the Company at a price of Rs.1,200/- (Rupees twelve hundred only) per Equity Share (“Buyback Price”) payable in cash for an aggregate amount of up to Rs.8,34,00,000/- (Rupees Eight crore thirty four lakhs only) (“Buyback Size”), which represents up to 24.99% and up to 4.97 % of the aggregate fully paid-up Equity Share capital and free reserves as per the latest available audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020, respectively

The members of the Company have approved the Buyback by passing a special resolution through postal ballot. Kindly refer to our letter of even date intimating the results of the postal ballot.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed **Friday, 1st January, 2021, as the Record Date** for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records.

The above information is also being made available on the website of the Company: www.industrialprudential.com

For Industrial & Prudential Investment Company Ltd.

Ayan Datta .

Ayan Datta
Company Secretary

CC:

National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Kind Attention : Mr. Nitin Ambure	Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Kind Attention: Mr. Vijay Kamble	Link Intime India Private Limited C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra 400083 Kind Attn: Ms. Shruthi Shetty
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