

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD**

CIN No.: L65990WB1913PLC218486

Ref: INP/2023-24/BSE/Window Closure

Date: 30.06.2023

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
**Mumbai- 400 001**

Ref: **COMPANY CODE: 501298**

Sub: **Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto ("Regulations") and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', we wish to inform you that the Trading Window for the purpose of dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 01<sup>st</sup> July, 2023 till 48 hours after the declaration of financial results for the quarter ending on 30<sup>th</sup> June, 2023.

The date of Board meeting for declaration of Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2023 shall be intimated in due course.

This is for your information and records please.

Thanking You,  
Yours faithfully,

For Industrial & Prudential Investment Co. Ltd.

*Shilpishree Choudhary*

Shilpishree Choudhary  
Company Secretary



CC: Designated Persons and their relatives