

Ref: InP/02/23-24/BM/18.05.2023

Date: 08th May 2023

**Corporation Relation Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai – 400001**

BSE Scrip Code No.501298

Sub: Notice for Board Meeting

Ref: Our letter dated 31st March, 2023 – closure of trading window

Dear Sir,

In accordance with Regulation 29 and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 18th May 2023** to consider and approve, inter alia to consider and approve Audited Standalone and consolidated Financial Results for the quarter and year ended 31st March 2023 along with auditors report.

We shall intimate the Exchange the audited financial statements and details of dividend, if any, as recommended by the Board after conclusion of the afore-said Board meeting.

As intimated by our window closure notice dated 31st March 2023, the trading window for dealing in securities of the Company has been closed for all directors/officers/designated persons of the Company and their immediate relatives from 1st April 2023 till 48 hours after announcement of financial results i.e upto 20th May, 2023 (both days inclusive).

Kindly take the above on records.

Yours faithfully,
For **Industrial & Prudential Investment Co. Ltd.**

Shilpishree Choudhary
Compliance officer & Company Secretary