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# INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

**CIN: L65990WB1913PLC218486**

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027  
Tel. No. 033-40133000; Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com), Website: [www.industrialprudential.com](http://www.industrialprudential.com)

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2<sup>nd</sup> August, 2019, at 5:30 PM, inter alia to consider the following:

1. To approve and adopt Standalone and Consolidate unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2019

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 19<sup>th</sup> July, 2019 to 4<sup>th</sup> August, 2019 (both days inclusive) and would re-open on 5<sup>th</sup> August, 2019.

The above information is also available on the website of the Company - **[www.industrialprudential.com](http://www.industrialprudential.com)** and also on the website of the BSE Limited - [www.bseindia.com](http://www.bseindia.com).

**Industrial & Prudential Investment Company Ltd**

Place: Kolkata  
Date: 19<sup>th</sup> July, 2019

Sd/-  
**Ayan Datta**  
Company Secretary