

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) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th November, 2017, at 12.30 PM, inter alia to consider the following:

1. To approve and adopt unaudited Financial Results for the half year ended 30th September 2017.

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 26th October, 2017 to 8th November, 2017 (both days inclusive) and would re-open on 9th November, 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.

Sd/-
Ayan Datta
Company Secretary

Place: Kolkata
Dated: 25th October, 2017