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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: 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 Friday, 27th April, 2018, at 5:30 PM, inter alia to consider the following:

1. To approve and adopt audited Financial Results for the year ended 31st March 2018.
2. Declaration of Dividend
3. Merger of New Holding & Trading Co. Ltd. (wholly owned subsidiary) with the Company.

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 13th April, 2018 to 28th April, 2018 (both days inclusive) and would re-open on 29th April, 2018.

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
Date: 13th April, 2018