

INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD

CIN No.: L65990WB1913PLC218486

Ref: BSE-1/2017

Date: 19th April, 2017

TO

MS. BHUVANA SRIRAM
Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400 023.

Dear Sir,

Re: COMPANY CODE: 501298 - NOTICE OF BOARD MEETING/WINDOW CLOSURE

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we have to inform you that a meeting of the Board of Directors of our Company will be held on 05.05.2017, to consider the following:

1. To adopt audited financial statements for the year ended 31st March, 2017
2. To recommend dividend for the financial year ended 31st March, 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 21st April, 2017 to May 6, 2017 (both days inclusive) and would re-open on May 7, 2017.

A copy of the Notice to be published in the newspaper in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 is attached.

Kindly acknowledge.

Yours faithfully,
For Industrial & Prudential Investment Company Ltd.


Hirak Ghosh
Company Secretary

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, 5th May, 2017, inter alia to consider the following:

3. To adopt audited financial statements for the year ended 31st March, 2017
4. To recommend dividend for the financial year ended 31st March, 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 21st April, 2017 to 6th May, 2017 (both days inclusive) and would re-open on 7th May, 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.

Industrial & Prudential Investment Co. Ltd.


Hirak Ghosh
Company Secretary

Place: Kolkata
Dated: 19th April, 2017