

**THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.**

**Regd. Office :**

125, Maker Chambers III, Nariman Point,  
Mumbai - 400 021 • Telephone : 2285 4243  
Email : [indpru@vsnl.net](mailto:indpru@vsnl.net)

**Ref: BSE-4/2016**  
**Date: May 30, 2016**

TO

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

**Re: COMPANY CODE: 501298**  
**Sub: Notice of Book Closure**

Dear Madam

In accordance with Regulation 42 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 we enclose the Notice of Book Closure for the purpose of Annual General Meeting and dividend.

This is for your information and record.

Kindly acknowledge.

Yours faithfully,

**THE INDUSTRIAL & PRUDENTIAL**  
**INVESTMENT COMPANY LTD.,**

  
**Hirak Ghosh**  
**Company Secretary**

cc. to: National Securities Depository Limited (NSDL)  
Central Depository Services (India) Limited (CDSL)  
Link Intime (India) Pvt. Ltd. (RTA)

**NOTICE OF BOOK CLOSURE**

Notice is hereby given under section 91 the Companies Act, 2013 and Regulation 42 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of The Industrial & Prudential Investment Co. Ltd. will remain closed as per details given below:

Security Code	Type of Securities	Book Closure		Purpose	
		From	To		
501298	Equity Shares	Wednesday, 15 <sup>th</sup> June, 2016	Thursday, 16 <sup>th</sup> June, 2016	Annual Meeting dividend	General and

Yours faithfully  
**THE INDUSTRIAL & PRUDENTIAL  
INVESTMENT COMPANY LTD.,**

  
**Hirak Ghosh**  
Company Secretary

Date: 30<sup>th</sup> May, 2016