

Ref: InP/22-23/BM/11112022

Date: 11th November, 2022

To
BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
Mumbai- 400 001

Re: COMPANY CODE: 501298

Sub: OUTCOME OF BOARD MEETING HELD ON 11th NOVEMBER, 2022

Dear Sir,

In accordance with Regulation 30 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, (LODR), we hereby intimate you the following outcome of the meeting of the Board of Directors of the Company held today, the 11th November, 2022:

1. Unaudited Financial Results for the quarter and half year ended 30th September 2022 as approved by the Board of Directors

- a. Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2022.
- b. Auditors' Limited Review Report on the Standalone Financial Results
- c. Auditors' Limited Review Report on the Consolidated Financial Results

The meeting commenced at 3:30 pm and concluded at 9:30 pm.

This is for your information and records.



CIN No.: L65990WB1913PLC218486

For Industrial & Prudential Investment Company Ltd.

Ayan Datta .

Ayan Datta
Company Secretary