

Ref: InP/20-21/BM/14092020

Date: 5<sup>th</sup> September, 2020

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, read with the Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020 we would like to inform you that a meeting of the Board of Directors of our Company will be held on 14<sup>th</sup> September 2020, to consider inter alia the following:

1. To approve and adopt unaudited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2020

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 5<sup>th</sup> September, 2020 to 15<sup>th</sup> September, 2020 (both days inclusive) and would re-open on 16<sup>th</sup> September, 2020.

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.



Ayan Datta

Company Secretary

**Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.**

**Telephone No. 033-40133000 Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com)**

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**

**CIN: L65990WB1913PLC218486**

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road  
Kolkata 700027

Tel. No. 033-40133000; Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com)

Website: [www.industrialprudential.com](http://www.industrialprudential.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020 and 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 Monday, 14<sup>th</sup> September, 2020, at 4:00 PM, inter alia to consider the following:

1. To approve and adopt unaudited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2020

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 5<sup>th</sup> September, 2020 to 15<sup>th</sup> September, 2020 (both days inclusive) and would re-open on 16<sup>th</sup> September, 2020.

The above information is also available on the website of the Company – [www.industrialprudential.com](http://www.industrialprudential.com) and also on the website of the BSE Limited – [www.bseindia.com](http://www.bseindia.com).

For Industrial & Prudential Investment Co. Ltd.

Sd/-

Ayan Datta

Company Secretary

Place: Kolkata

Dated: 5<sup>th</sup> September, 2020