

THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.

Regd. Office :

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

Ref: BSE-3/2016

Date: 17th October, 2016

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 Requirement) Regulation 2015, we have to inform you that a meeting of the Board of Directors of our Company will be held on 9th November, 2016, to consider the following:

Standalone Unaudited Financial result for the 2nd Quarter ended 30th September, 2016

In accordance with the Regulation 33(3)(b)(i) we hereby intimate to you that the Company has opted to submit only standalone financial results every quarter and consolidated results at the end of the year.

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 24th October, 2016 to 10th November, 2016 (both days inclusive) and would re-open on 11th November, 2016.

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


(A. V. SETALVAD)
CHAIRMAN

THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

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THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

CIN: L65990MH1913PLC000374

Registered Office: 125 Maker Chambers III, Nariman Point,
Mumbai 400021

Tel. No. 22854243; 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) Regulations 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th November, 2016, inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the second quarter ended 30th September, 2016.

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 24th October, 2016 to 10th November, 2016 (both days inclusive) and would re-open on 11th November, 2016.

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 THE INDUSTRIAL & PRUDENTIAL
INVESTMENT CO. LTD.**


A.V. SETALVAD
Chairman

Place: Mumbai

Dated: 17th October, 2016