

Ref: INP/22-23/BSE/Window Closure Date: 31/12/2022

Corporate Relationship Department BSE Limited 1st floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, **Mumbai- 400 001**

Ref: COMPANY CODE: 501298

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto ("Regulations") and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from Sunday, 01st January, 2023 till 48 hours after the declaration of financial results for the quarter/ nine months ending on 31st December, 2022.

The date of Board meeting for declaration of Financial Results of the Company for the quarter/ nine months ended on 31st December, 2022 will be intimated in due course.

This is for your information and records please.

Thanking You,

Yours faithfully, For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.,

Gaurav Swarup (DIN <u>00374298</u>) Managing Director

CC: Designated Persons and their relatives