

Date: 3<sup>rd</sup> February, 2021

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

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, we would like to inform you that a meeting of the Board of Directors of our Company will be held on Friday, 12<sup>th</sup> February, 2021 to consider, inter alia, the following:

1. To approve and adopt unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 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 3<sup>rd</sup> February, 2021 to 14<sup>th</sup> February, 2021 (both days inclusive) and would re-open on 15<sup>th</sup> February, 2021.

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 .*

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 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 Friday, 12<sup>th</sup> February, 2021 to consider, inter alia, the following:

1. To approve and adopt unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 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 3<sup>rd</sup> February, 2021 to 14<sup>th</sup> February, 2021 (both days inclusive) and would re-open on 15<sup>th</sup> February, 2021.

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: 3<sup>rd</sup> February, 2021